

Date: 13.05.2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO
--	---

Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider and approve Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2022.**

Pursuant to Regulation 29(3)(a) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Saturday, May 21, 2022 at 11.00 AM at the Registered Office of the Company, inter alia,

1. To consider and approve the Audited Standalone Financial Results of the company for the Financial Year ended March 31, 2022.
2. To consider and approve the Audited Consolidated Financial Results of the company for the Financial Year ended March 31, 2022.
3. To take on record the Audit Report of the Statutory Auditor of the Company for Financial Year ended March 31, 2022.
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

For **ADROIT INFOTECH LIMITED**

**Sudhakiran Sunkerneni Reddy**  
**Managing Director**  
**DIN: 01436242**