



December 10, 2020

<p>To, <b>BSE LIMITED</b> PhirozeJeejeebhoy Towers DalaStreet ,Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>	<p>To, <b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam

The Meeting of Board of Directors of the Company will be held on Monday the 14<sup>th</sup>December, 2020 at 11:30 A.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To approve the authorization to Mr. Sudhakaran Reddy Managing Director to negotiate, finalize, execute, ratify the agreements and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for acquiring Bessertec LLC a USA based IT company specialized in SAP services.
2. To discuss any other matter as may be decided by the Board

This is for the information and records of the Exchange.

Thanking you.  
Yours faithfully,  
For Adroit Infotech Limited

**Shradha Somani**  
Company Secretary & Compliance Officer