



August 27, 2020

<p>To, BSE LIMITED PhirozeJeejeebhoy 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</p> <p>Scrip Code: 532172</p>	<p>To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</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 Tuesday the 1st September, 2020 at 4:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To Appoint Mr. Rajashekar Reddy Sunkireddy as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting.
2. To Appoint Mr. Sridhar Reddy Pyata as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting
3. To Approve the Resignation of Mr. Venkateswara Rao Narepalem Chief Financial Officer of the company w.e.f. 1st September'2020, from end of the business hours.
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

**Thanking you.
Yours faithfully,
For Adroit Infotech Limited**

**Shradha Somani
Company Secretary &
Compliance Officer**