



August 24, 2019

<b>To,</b>  <b>BSE LIMITED</b> PhirozeJeejeebhoy Towers Dalal Street ,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>  <b>Scrip Code: 532172</b>	<b>To,</b>  <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>  <b>Scrip Code: ADROITINFO</b>
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**Sub: Board Meeting Intimation**

**Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)**

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Saturday the 31st August, 2019 at 2:00 P.M. at the Registered Office of the Company ,*inter-alia* as follows:

1. To fix the date, time & venue of the 29<sup>th</sup> Annual General Meeting of the Company.
2. To fix the record date and book closure period.
3. To approve the Directors' Report for the financial year ended March 31, 2019 and Notice convening the Annual General Meeting.
4. To discuss any other matter as may be decided by the Board.
5. Keeping in terms of Insider trading regulations, the trading window to be closed from 24.08.2019 to 03.09.2019.

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**