



16.06.2022

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

**Sub: Outcome of Board Meeting**

**Dear Sir/Madam**

The Meeting of Board of Directors of the Company held on Thursday the 16<sup>th</sup> of June 2022 at 02:00 P.M. IST at the Registered Office of the Company, the Board inter-alia considered and approved the following:

1. In continuation to the intimation made by the Company on 21.06.2022 under heading Outcome of Board Meeting, we wish to state that the date of Annual General Meeting of the members of the Company which was scheduled to be held on June 30, 2022, is being postponed due to unavoidable circumstances on July 16<sup>th</sup>, 2022 (Saturday) at 09:00 hrs through Video Conferencing/Other Audio. Visual Means (OAVM); and the cut-off date for the purposes of determining eligible shareholders for e-voting shall be July 09<sup>th</sup>, 2022 (Saturday).

The aforesaid meeting commenced at 02:00 P.M. and concluded at 03:30P.M. IST

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**

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

