

Date: 31.12.2019

<p>To,</p> <p>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</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cm1ist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
---	---

Dear Sir/Madam,

Sub: Closure of Trading Window.

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives from 1st January 2020 till 48 hours after the announcements of Un-Audited Financial Results for the quarter ending 31st December' 2019.

The date of board meeting for declaration of Un-Audited Financial Results of the Company for the quarter ending 31st December, 2019 will be intimated in due course.

Kindly take the same on your records.

Thanking you
Yours Faithfully,

For Adroit Infotech Limited

Shradha Somani
Company Secretary & Compliance Officer