



Date: 07-04-2021

To, The Bombay Stock Exchange 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 Scrip Code: 532172	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO
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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Friday the 23rd April'2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(3)(a) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday the 23rd April'2021 at 05:30 PM at Registered office of the Company ("Meeting"), inter alia,

1. To take note of the recommendations of Audit Committee on the Draft Scheme of Reduction of Share Capital and to take on record the Fairness Opinion provided by the Merchant Banker.
2. To approve the Draft Scheme of Reduction of Share Capital.
3. To approve the draft notice of Extra Ordinary General Meeting along with Agenda and Explanatory Statement.
4. To authorize Ms. Shradha Somani Company Secretary & Compliance Officer and/or Mr. Sudhakiran Reddy S Managing Director to take all necessary steps for giving effect to the proposed Capital Reduction.
5. Any other matter with the permission of the Chair.

For Adroit Infotech Limited

**Shradha Somani
Company Secretary &
Compliance Officer**