

July 20, 2020

<p>To, BSE LIMITED 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></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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></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 Saturday the 25th July, 2020 at 5:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June' 2020.
2. To adopt and approve the Notice, Director's Report and Corporate Governance Report for the financial year ended March 31, 2020.
3. To fix the AGM date, book closure period, and the cut-off date for e-voting in connection with 30<sup>th</sup> AGM for the financial year 2019-2020
4. To appoint Mr. Manoj Kumar Koyalkar Practicing Company Secretary as a Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purpose of 30<sup>th</sup> Annual General Meeting.
5. 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