

September 08, 2021

<p>TO, The Bombay Stock Exchange Limited PhirozeJeejeebhoy 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</p>	<p>TO, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO</p>
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Sub: Intimation of Day, Date, Time, Book Closure, E-voting Dates and Notice of 31st Annual General Meeting in Pursuant to Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended.

Intimating to the 31st Annual General Meeting (AGM) of the Members of Adroit Infotech Limited (“the Company”) will be held on Thursday 30th September 2021 at 09.00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”):

AGM is scheduled on Thursday 30th September’2021 @ 9:00 AM, book closure period i.e., 23rd September to 30th September’2021 (both dates inclusive), and cut-off date 22nd September’2021 for e-voting in connection with 31st AGM for the financial year 2020-2021.

The Notice of the 31st Annual General Meeting and Annual Report for the financial year 2020-2021 being sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company’s website at <https://adroitinfotech.com/annual-reports.html>

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations,2015, the Register of Members and share Transfer Books of the company will remain closed from Thursday 23rd September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of 31st AGM of the company.



Pursuant to the provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 The e-voting period commences on Monday, September 27, 2021 (9.00 A.M IST) and ends on Wednesday, September 29, 2021 (5.00 PM. IST) both days inclusive.

To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, September 22, 2021.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

**Shradha Somani
Company Secretary &
Compliance Officer**