

January 27, 2020

<p>To,</p> <p><b>BSE LIMITED,</b> Phiroze Jeejeebhoy 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,</p> <p><b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Sub: Board Meeting Intimation.**

Dear Sir/Madam,

The Meeting of Board of Directors of the Company is scheduled to meet on Tuesday the 4th February, 2020 at 5:00 P.M. at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December' 2019.
2. Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading window has been closed from 1st December, 2019 to till conclusion of 48 hours from the announcement of the unaudited financial results of the Company for the quarter ended 31st December' 2019.
3. 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**