

Date: 31.03.2022

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 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, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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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 April 2022 till 48 hours after the announcements of Audited Financial Results for the quarter/half year ending on 31st March 2022.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the quarter/half year ending on 31st March 2022 will be intimated in due course.

Kindly take the same on your records,

For Adroit Infotech Limited

Suchita Dugar
Suchita Dugar, Secretary,
Company Secretary &
Compliance Officer