



Date: 30.06.2021

To,

**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

Email: cmlist@nse.co.in

Fax: 022-26598237/38

The National Stock Exchange Limited,

Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452

Exchange Plaza, BandraKurla Complex,

**Scrip Code: 532172** Scrip Code: ADROITINFO

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 July 2021 till 48 hours after the announcements of Un-Audited Financial Results for the guarter ending on 30th June'2021.

The date of Board Meeting for declaration of Un-Audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June 2021 will be intimated in due course.

Kindly take the same on your records,

Thanking you Yours Faithfully,

Shradha Somani Company Secretary & **Compliance Officer**