



Date: 01.07.2022

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|---|---|
| BSE LIMITED<br>Phiroze Jeejeebhoy Towers<br>Dalal Street ,Mumbai – 400001<br><u>Tel:022-22721233/34</u><br>Fax: 022-22722131/2037/2061/41<br>Email: <u>corp.relations@bseindia.com</u><br><u>corp.compliance@bseindia.com</u> | The National Stock Exchange Limited,<br>Exchange Plaza, BandraKurla Complex,<br>Bandra (East), Mumbai: 400051<br>Tel: 022-26598235/36/452<br>Fax: 022-26598237/38<br>Email: <u>cmlist@nse.co.in</u> |
| 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 beclosed for Designated Persons and their immediate relatives from 01<sup>ST</sup> July 2022 till 48hours after the announcements of Un-Audited Financial Results for the quarter/half yearending on 30th June 2022.

The date of Board Meeting for declaration of Un-Audited Financial Results of the Company for the quarter/half year ending on 30th June 2022 will be intimated in due course.

Kindly take the same on your records,

Yours faithfully, For Adroit Infotech Limited eurle Sudhakiran Reddy inkernen Managing Director DIN: 01436242