



Adroit Infotech Ltd

Registered Office: # Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana. Ph: +91 40 2355 2284 / 85 / 86 | Fax: +91 40 2355 2283 info@adroitinfotech.com | www.adroitinfotech.com CIN: L72300TG1990PLC011129

Date: 01.07.2019

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

Scrip Code: 532172 ID: ADROITINFO

To,

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

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 2019 till 48 hours after the announcements of Un-Audited Financial Results for the quarter ending on 30th June'2019.

The date of Board Meeting for declaration of Un-Audited financial Results of the Company for the quarter ending on 30^{th} June, 2019 will be intimated in due course.

Kindly take the same on your records,

Thanking you Yours Faithfully,

For Adroit Infotech Limited

Sudhakiran Reddy Sunkernen Managing Director

DIN: 01436242

Corporate Office: Office No. 701 & 702, 7th Floor, Pentagon 2, Magarpatta City, Hadapsar, Pune- 411013, India Tel.: +91 20 67258700, Fax: +91 20 67258710, Mail us: info@adroitinfotech.com

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