

Date: 30.09.2024

<p>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</p> <p>Scrip Code: 532172</p>	<p>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</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam

Sub: Closure of Trading Window -SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations,2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from October 1, 2024 and the same will remain closed till 48 hours after the dissemination of the Un-Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended September 30,2024.

The date of Board Meeting for declaration of Un-Audited Financial Results of the Company for the quarter and half year ending on 30th September, 2024 will be intimated in due course.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

for Adroit Infotech Limited




Piyush Prajapati
Company Secretary &
Compliance Officer