



February 23, 2023

<p>To, Listing Operations Department, BSE LIMITED Phirozejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172</p>	<p>To, Listing Department, 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</p>
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Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday 28th February, 2023.

Reference: Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday day, 28th February 2023 05:00 PM at Registered office of the Company, inter-alia, to consider, discuss and approve the followings:

- To increase the authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- To grant of ESOP options to eligible employees under ESOP Scheme 2021;
- Any other Business matter with the permission of the Chair.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from today i.e. 23rd February, 2023 and shall remain closed till 48 hours from the closure of the Board Meeting

Kindly take it on your records.

Thanks & Regards,
For Adroit Infotech Limited

Sudhakaran Reddy
Managing Director
DIN: 01436242