



Date: 22.06.2022

<p>To,</p> <p><b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p><b>Scrip Code: 532172</b></p>	<p>To,</p> <p><b>The National Stock Exchange Limited,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p><b>Scrip Code: ADROITINFO</b></p>
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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 22<sup>nd</sup> June 2022 till 48 hours after the Board Meeting.

The date of Board Meeting of the Company will be intimated in due course.

Kindly take the same on your records,

**For Adroit Infotech Limited**

**Suchita Dugar**  
**Company Secretary &**  
**Compliance Officer**