

August 21, 2020

<p>To, BSE LIMITED Phirozejeejeebhoy Towers Dalal Street ,Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/1072/2037/2061/41 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>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: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

The Meeting of Board of Directors of the Company will be held on Wednesday the 26th August, 2020 at 5:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To Appoint Mr. Sunkireddy Rajashekar Reddy as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting.
2. To Appoint Mr. Suresh Kumar Reddy Yerradoddi as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting
3. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

**Thanking you.  
Yours faithfully,  
For Adroit Infotech Limited**

**Shradha Somani  
Company Secretary & Compliance Officer**