



29.06.2022

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/2037/2061/41 Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u> Scrip Code: 532172	To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <u>cmlist@nse.co.in</u> Scrip Code: ADROITINFO
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Sub: Outcome of Board Meeting

Dear Sir/Madam

The Meeting of Board of Directors of the Company held on Wednesday the 29th of June 2022 at 10:00 A.M. IST at the Registered Office of the Company, the Board inter-alia considered and approved the following:

1. The Board of Directors stated that due to unavoidable circumstances the Annual General Meeting of the members of the Company which was scheduled to be held on July 23, 2022, is being postponed on July 25 ,2022 (Monday) at 09:00 hrs through Video Conferencing/Other Audio. Visual Means (OAVM); and the cut-off date for the purposes of determining eligible shareholders for e-voting shall be July 18th , 2022 (Monday).

The aforesaid meeting commenced at 10:00 A.M. and concluded at 11:00A.M. IST

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same

For ADROIT INFOTECH LIMITED

Suchita Dugar
Company Secretary