

July 18, 2022

<p>To, BSE LIMITED PhirozeJeejeebhoy 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</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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Sub: Cancellation of Board Meeting

Dear Sir/Madam

Reference to our letter dated 11th July'2022, Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Tuesday the 19th July, 2022 at 5:00 P.M. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June' 2022.
2. To discuss any other matter as may be decided by the Board.

Stand postponed/cancelled due to the non-availability of directors.

Revised date of Board Meeting will be intimated in due course.

This is for the information and records of the Exchange.

Thanking you.
Yours faithfully,
For Adroit Infotech Limited

Suchita Dugar
Company Secretary & Compliance Officer