



August 25, 2020

<p>To, <b>BSE LIMITED</b> 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, <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>Scrip Code: ADROITINFO</p>
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**Sub: Cancellation of Board Meeting**

Dear Sir/Madam

Reference to our letter dated 21<sup>st</sup> August'2020, Intimation of the Meeting of Board of Directors of the Company scheduled to be held on Wednesday the 26th August, 2020 at 5:00 P.M. at the Registered Office of the Company, 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.

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**

**Shradha Somani  
Company Secretary & Compliance Officer**