

Date: 31.12.2023

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>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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Dear Sir/Madam

Sub: Closure of Trading Window -SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 1st January, 2024 in accordance with the Company's Code of Conduct for prevention of Insider Trading and SEBI [Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the un-audited financial results for the quarter ended 31st December, 2023 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

Kindly take the same on your records.

Thanking you
Yours Faithfully,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

