

Date: 13-June-2021

<p>To, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy 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 Scrip Code: 532172</p>	<p>To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: emlist@nse.co.in Scrip Code: ADROITINFO</p>
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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2021

In reference to the Intimation of Board Meeting filed dated June 07, 2021 and pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Wednesday, June 23, 2021 at 3:00 PM at the Registered Office of the Company, inter-alia,

1. To consider and approve the Audited Standalone Financial Results of the company for the Financial Year ended March 31, 2021.
2. To consider and approve the Audited Consolidated Financial Results of the company for the Financial Year ended March 31, 2021.
3. To take on record the Audit Report of the Statutory Auditor of the Company for Financial Year ended March 31, 2021.
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

for Adroit Infotech Limited



Shradha Somani
Company Secretary &
Compliance Officer