

Date: 23rd November, 2021

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| To, BSE 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 | To, 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: cmlist@nse.co.in Scrip Code: ADROITINFO |
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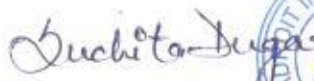
Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on December 09, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(3)(a) of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, December 09, 2021 at 01.00 PM at the Registered Office of the Company, inter alia,

1. To approve the Scheme of Reduction of Share Capital as per the comments/Observation letters received from SEBI/ BSE Limited and National Stock Exchange of India Limited.
2. To consider and convene the Extraordinary General Meeting of the members of the Company to approve the Scheme of Reduction of Share Capital and fix the date, time and venue for the Meeting.
3. To consider and approve the notice convening the Extraordinary General Meeting.
4. Any other allied matters to give effect to the above mentioned items.

For **ADROIT INFOTECH LIMITED**


Authorised Signatory

