



June 27th, 2022

<p>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</p>	<p>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</p>
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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on June 29th, 2022, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and 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 29th June 2022 at 10:00 AM at the Registered Office of the Company, *inter alia*,

1. Intimation regarding postponement of the Annual General Meeting.
2. Any other allied matters to give effect to the above-mentioned items.

Please take the above information on records.

Yours faithfully,

For Adroit Infotech Limited


Sudhakaran Reddy Sunkerneni
Managing Director
DIN: 01436242

