

Oct 25, 2021

To, BSE LIMITED Phirozejeejeebhoy 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, 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 Scrip Code: ADROITINFO
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Sub: Intimation of Board Meeting

Dear Sir/Madam

The Meeting of Board of Directors of the Company will be held on Tuesday the 03rd of November '2021 at 5:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter/half year ended 30th Sept' 2021.
2. To approve the draft notice of Extra Ordinary General Meeting along with Agenda and Explanatory Statement, subject to in principal approval from exchanges (NSE & BSE)
3. To approve the resignation of Ms. Shradha Somani from the post of Company Secretary & Compliance Officer w.e.f. 31st October 2021.
4. To approve the appoint Ms. Suchita Dugar as a Company Secretary & Compliance officer w.e.f 1st November 2021
5. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Thanking you.
Yours faithfully,
for Adroit Infotech Limited



Shradha Somani
Company Secretary &
Compliance Officer