

Date: 07-06-2021

<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: 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 23, 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 Wednesday, June 23, 2021 at 03:00 PM at the Registered Office of the Company, inter alia,

1. To take note of the recommendations of Audit Committee on the revised Draft Scheme of Reduction of Share Capital and to take on record the Fairness Opinion provided by the Merchant Banker.
2. To approve the revised Draft Scheme of Reduction of Share Capital.
3. To authorize Ms. Shradha Somai, Company Secretary & Compliance Officer, and/or Mr. Sudhakaran Reddy S, Managing Director to take all necessary steps for giving effect to the proposed Capital Reduction.
4. Any other matter with the permission of the Chair.

for Adroit Infotech Limited



**Shradha Somai**  
Company Secretary  
& Compliance Officer