

July 19, 2021

<p>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</p> <p>Scrip Code: 532172</p>	<p>To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmli@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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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 27th of July 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 ended 30th June' 2021.
2. 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