

July 07, 2022

TO, BSE LIMITED PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/1072 Scrip Code: 532172	TO, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36 Fax: 022-26598237/38 Scrip Code: ADROITINFO
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Sub: Book Closure Intimation

Dear Sir/Madam

With reference to our earlier intimation dated 29th June 2022, we further would like to update about the Annual General Meeting of the company which was scheduled to be held on Monday 25th July '2022 @ 9:00 AM.

The Cut-off Date for determining the eligibility to vote by electronic means is Monday 18th July 2022,

Book closure period i.e., 19th July 2022, to 25th July 2022 (both dates inclusive)

E-voting begins on Friday, July 22nd, 2022, 9:00 AM IST and ends on Sunday, July 24th, 2022, 5:00 PM IST (both dates inclusive), for e-voting in connection with 32nd AGM for the financial year 2021-2022.

This is for the information and records of the Exchange.

Thanking you.

**Yours faithfully,
For Adroit Infotech Limited**

**Sudhakiran Reddy
Managing Director
DIN: 01436242**