



January 18, 2023

<p>To, BSE LIMITED PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></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 24th January, 2023 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 and nine months ended 31st December' 2022.
2. To Approve the Resignation of Ms. Suchita Dugar Company Secretary and Compliance Officer of the Company w.e.f. 31st January'2023, from end of the business hours.
3. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

**Sudhakiran Reddy**  
Managing Director  
DIN: 01436242