



July 27, 2023

To, BSE LIMITED Phirozejeebhoy 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 , ISIN: INE737B01033	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: Sub: Intimation of Board Meeting

The Meeting of Board of Directors of the Company is scheduled to meet on Monday, 07th August 2023 at 5:00 PM at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June' 2023
2. Company has received the request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (LODR) Regulations, 2015 from promoter shareholders named in the table below

S. No.	Name of Promoter and Promoter Group	No. of Shares held
1.	Jokeman Media and Entertainment Pvt Ltd	0

The request will be considered by the Board of Directors of the Company in the ensuing Board Meeting and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

3. To Approve the Allotment of Equity Shares on conversion of Warrants with respect to Promoter/s
4. To discuss any other matter as may be decided by the Board.
5. Pursuant to “Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and immediate Relatives” as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading window has been closed from 1st April, 2023 to till conclusion of 48 hours from the announcement of the un-audited financial results of the Company for the quarter ended 30th June 2023.

Kindly take it on your records.

Thanking you.

Yours faithfully,
For Adroit Infotech Limited

Sudhakiran Reddy
Managing Director
DIN: 01436242