

Date: 31.03.2024

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	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: 532172	Scrip Code: ADROITINFO

Dear Sir/Madam

Sub: Closure of Trading Window -SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations,2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from April 1,2024 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended March 31,2024.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the quarter/year ending on 31st March, 2024 will be intimated in due course.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

for Adroit Infotech Limited




Piyush Prajapati
Company Secretary &
Compliance Officer