



Date: 16.05.2019

To, BSE LIMITED, Phiroze Jeejeebhoy 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	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla 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: Intimation of Board Meeting & Closure of Trading Window

Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

Dear Sir/Madam,

This is to inform you that pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday 30th May' 2019 at 5:00 PM at the registered office of the Company, inter alia to consider the following:

1. To Consider and Approve the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March' 2019
2. Keeping in terms of the Company's Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of Trading by Insiders, the Trading window for dealing in the securities of the company will remain closed from the start of business hours of Monday, 20th May, 2019 and the trading window will be open after 48 hours of announcement of the audited financial results of the Company for the year ended March 31, 2019.
3. Any other matter

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

Sudhakaran Reddy
Managing Director
DIN: 0143624