



January 25, 2024

<p>To, BSE LIMITED PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34, Fax: 022-22722131 Email: corp.relations@bseindia.com ISIN: INE737B01033 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: cmlist@nse.co.in Scrip Code: ADROITINFO</p>
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Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (a) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th day of February, 2024 at 10:00 AM at the Registered Office of the Company, inter-alia to consider the following:

1. To consider and take on record the un-audited financial results (Standalone & Consolidated) of the company for the quarter & nine months ended 31st December, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
2. To discuss any other matter as may be decided by the Board.
3. 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 January, 2024 to till conclusion of 48 hours from the announcement of the un-audited financial results of the Company for the quarter ended 31st December 2023.

Kindly take it on your records.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

Piyush Prajapati
Company Secretary &
Compliance Officer

