



Date: 04.02.2019

<p>To,</p> <p>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</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>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</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window
Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

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 14th February' 2019 at 4:30 PM at the registered office of the Company, inter alia to consider the following:

1. To Approve the Un-Audited Financial Results for the quarter ended 31st December' 2018.
2. Keeping in terms of 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 Tuesday, February 05, 2019 and the trading window will be open after 48 hours of announcement of the unaudited financial results of the Company for the quarter ended December 31, 2018.

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

Nikita Chopra
Company Secretary & Compliance Officer