



Date: 14-01-2022

<b>To, The Bombay Stock Exchange 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</b>	<b>To, The National Stock Exchange of India 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</b>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam

The Meeting of Board of Directors of the Company will be held on Friday the 21<sup>st</sup> of January 2022 at 6:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December' 2021.
2. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

**Thanking you.  
Yours faithfully,  
for Adroit Infotech Limited**

**Shradha Somani  
Company Secretary &  
Compliance Officer**