

February 03, 2017

The Metropolitan Stock Exchange of India Limited

Dear Sir

Subject : Notice of meeting of the Board of Directors pursuant to regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Notice is hereby given that a meeting of the Board of Directors of Adtech Systems Limited will be held on Monday 13th February 2017 at 10.30 am at the Corporate Office of the Company at T.C 5/2523, Golf Links Road, Kowdiar PO, Trivandrum 695 003, Kerala, interalia, to consider and take on record the unaudited financial results for the quarter ended 31st December 2016.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the Designated Persons, will be closed from Monday 30th January 2017 to Wednesday 15th February 2017 (both days inclusive) . This communication has already been circulated to all Designated Persons of the Company.

Thanking you,

Yours faithfully,

For Adtech Systems Limited


S. Balamurali
Company Secretary

