

June 26, 2020

The Head Listing & Compliance
The Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G- Block
Opp: Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai- 400 098
Telephone 22 6112 9000

Dear Sir,

Subject : Change in Agenda for 183rd Meeting of Board of Directors scheduled on 30th June 2020-
Postponing of consideration of Audited Financials- reg

Ref: Notice dated 17th June 2020 intimating Board Meeting scheduled on 30th June 2020

Kindly note that the 183rd Meeting of Board of Directors of Adtech Systems Limited was scheduled to meet on 30th June 2020 to consider, interalia, the audited financials for the quarter, half year and year ended 31st March 2020 in line with the provisions of LODR, 2015.

The Securities and Exchange Board of India, had vide circular No SEBI/HO/CFD/CMD1/CIR/P /2020/106 dated June 24, 2020 has extended the time lines for submission of Audited financials for the quarter, half year and 12 months ended 31st March 2020 to 31st July 2020.

In line with the extension granted by SEBI, kindly note that the agenda item for considering , approving and adopting the audited financials for the period ending on 31st March 2020 has been removed/deleted.

The revised date for holding meeting of the Board of Directors for considering Audited financials along with audited report will be intimated in due course.

Kindly take the matter on record.

Thanking you

Yours faithfully,

For Adtech Systems Limited


S. Balamurali
Company Secretary

