

August 30, 2021

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai 400 098

Dear Sirs

Sub: Intimation of Book Closure Date

Ref: Adtech Systems Limited (formerly Adtech Power Systems Ltd)

Notice is hereby given pursuant to Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Record Date for the purpose of Dividend, if declared at the 30th Annual General Meeting scheduled to be held on Thursday, 30th September 2021 @ Rs. 0.50 per equity share of Rs. 10/- each (05 percent) shall be 20th September 2021. The Register of Members and Share Transfer books shall remain closed from 21st September 2021 to 30th September 2021 (both days inclusive).

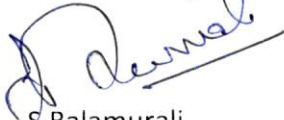
This is for your information and necessary action

Kindly acknowledge receipt.

Thanking you

Yours truly,

For Adtech Systems Limited



S. Balamurali

Company Secretary

Copy to

- 1 M/s Integrated Registry Management Services Private Limited
- 2 CDSL, Mumbai
- 3 NSDL Mumbai

