

September 05, 2020

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 Register of Members and Share Transfer books shall remain closed from 16<sup>th</sup> September 2020 to 30<sup>th</sup> September 2020 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting scheduled to be held on 30<sup>th</sup> September 2020

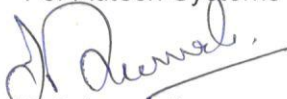
This is for your information and necessary action

Kindly acknowledge receipt.

Thanking you

Yours truly,

For Adtech Systems Limited



S. Balamurali

Company Secretary

Copy to

- 1 Metropolitan Stock Exchange of India Limited, Mumbai
- 2 CDSL, Mumbai
- 3 NSDL Mumbai

