

September 08, 2019

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 Record 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 28th Annual General Meeting @ Rs.0.70 per equity share of Rs. 10/- each (05 percent) shall be 15th September 2019. The Register of Members and Share Transfer books shall remain closed from 16th September 2019 to 21st September 2019 (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 Metropolitan Stock Exchange of India Limited, Mumbai
- 2 CDSL, Mumbai
- 3 NSDL Mumbai