

January 21, 2023

To,

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(s),

Sub: 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, 30th January 2023 at 10.30 am at the Corporate office of the Company through Video Conferencing (VC) to consider and approve the proposal for listing of the fully paid equity shares of the Company on the Bombay Stock Exchange (BSE Ltd.)

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Adtech Systems Limited

S.Balamurali
Company Secretary