

August 17, 2022

**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 Record Date for the purpose of Dividend, if declared at the 31<sup>st</sup> Annual General Meeting scheduled to be held on Friday, 30<sup>th</sup> September 2022 @ Rs. 0.50 per equity share of Rs. 10/- each (5 percent) shall be Tuesday, 20<sup>th</sup> September 2022. The Register of Members and Share Transfer books shall remain closed from Wednesday, 21<sup>st</sup> September 2022 to Friday, 30<sup>th</sup> September 2022 (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