

November 06, 2019

The Head Listing & Compliance  
The Metropolitan Stock Exchange of India Limited (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C 62, G- Block  
Opp: Trident Hotel  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400 098  
Telephone 22 6112 9000

Dear Sir,

Subject : 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 Thursday, 14<sup>th</sup> November 2019 at 10.30 am at the Corporate Office of the Company at T.C 5/2523, Golf Links Road, Kowdiar PO, Trivandrum 695 003, Kerala, interalia, to consider and take on record the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September 2019.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the Designated Persons, will be closed from Tuesday, 01<sup>st</sup> October 2019 to Saturday, 16<sup>th</sup> November 2019 (both days inclusive) . This communication has already been circulated to all Designated Persons of the Company.

Thanking you

Yours faithfully,

For Adtech Systems Limited

  
S. Balamurali  
Company Secretary

