

February 29,2020

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,scheduled on Saturday March 07, 2020 for considering Interim Dividend declaration.

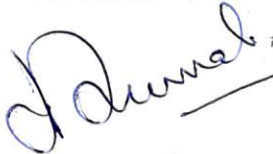
Notice is hereby given that a meeting of the Board of Directors of Adtech Systems Limited will be held on Saturday 07<sup>th</sup> March 2020 at 10.30 am at the Corporate Office of the Company at T.C 5/2523, Golf Links Road, Kowdiar PO, Trivandrum 695 003, Kerala, interalia, to consider declaration of an Interim Dividend to equity shareholders of the Company.

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 remain closed from Saturday 29<sup>th</sup> February 2020 and will remain closed till Monday 10<sup>th</sup> March 2020 (both days inclusive) pursuant to amendments made in SEBI (PIT )Regulations, 2015. 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

