

June 17, 2020

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,

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 Tuesday, 30th June 2020 at 10.30 am through Video Conferencing 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 audited financial results for the quarter and year ended 31st March 2020.

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 Wednesday, 01st April 2020 to Thursday, 02nd July 2020 (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

