

May 22, 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,scheduled on Thursday, May 30, 2019

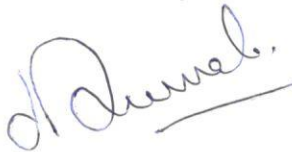
Notice is hereby given that a meeting of the Board of Directors of Adtech Systems Limited will be held on Thursday 30<sup>th</sup> May 2019 at 10.30 am at the Corporate Office of the Company at T.C 5/2523, Golf Links Road, Kowdiar PO, Trivandrum 695 003, Kerala, interalia, to consider and take on record the Audited financial results for the quarter and 12 months ended 31<sup>st</sup> March 2019 and to consider recommendation of Dividend for the year 2018-19.

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, has already been closed from Monday 01<sup>st</sup> April 2019 and will remain closed till Saturday 01st June 2019 (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

