

August 07 2019

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,scheduled on Wednesday August 14, 2019

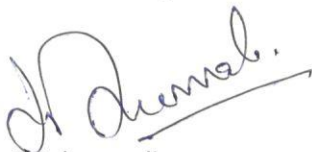
Notice is hereby given that a meeting of the Board of Directors of Adtech Systems Limited will be held on Wednesday 14th August 2019 at 10.30 am at the Corporate Office of the Company at T.C 5/2523, Golf Links Road, Kowdiar PO, Trivandrum 695 003, Kerala, interalia, to consider and take on record the Audited financial results for the quarter ended 30th June 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, has already been closed from Monday 01st July 2019 and will remain closed till Friday 16th August 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

