

February 03, 2021

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,

**Sub:** 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 Saturday, 13<sup>th</sup> February 2021 at 10.30 am through Video Conferencing (VC) interalia, to consider and take on record the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 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, be closed from Friday, 01<sup>st</sup> January 2021 to Tuesday, 16<sup>th</sup> February 2021 (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

