

February 04, 2022

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,

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 Monday, 14th February 2022 at 10.30 am through Video Conferencing (VC) inter-alia, to consider and take on record the unaudited financial results for the quarter and nine months ended 31st December 2021.

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 Saturday, 01st January 2022 to Wednesday, 16th February 2022 (both days inclusive). This communication has already been circulated to all the Designated Persons of the Company.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Adtech Systems Limited



S. Balamurali
Company Secretary

