

March 07,2020

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No C 62,  
Opp.Trident Hotel, Bandra Kurla Complex,  
Bandra ( E ), Mumbai 400 098

Dear Sir,

**Sub: Intimation of outcome of Board Meeting and of Record Date for the purpose of Interim Dividend**

**Ref:** Adtech Systems Limited (formerly Adtech Power Systems Ltd)

Kindly take notice that, at the meeting of Board of Directors held on Saturday 07<sup>th</sup> March 2020, Interim Dividend at the rate of 0.70 (Seventy Paise Only) (Seven Percent) per equity share of Rs. 10 each on the 119,13,750 outstanding shares was declared.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Board of Directors of the Company in their meeting held on Saturday March 07, 2020 has decided to fix the Record date of 18th March, 2020 for the purpose of entitlement of shareholders to the Interim Dividend for Financial year 2019-20 @ Rs.0.70 per share (07 percent) on the fully paid equity shares of the company.

This is for your information and necessary action.

Kindly acknowledge receipt of the same.

Thanking you  
Yours truly,  
For Adtech Systems Limited



S.Balamurali  
Company Secretary



Copy to

1. CDSL, Mumbai
2. NSDL, Mumbai
3. Integrated Registry Management Services Pvt Ltd