



August 06, 2018

<b>To,</b>  <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code: 532172	<b>To,</b>  <b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Code: ADROITINFO
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**Sub: Intimation pursuant to clause 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**Ref: Scrip code 532172(BSE), ADROITINFO (NSE)**

Dear Sir/Madam

This is with reference to the announcement made for issue of 70,00,000 convertible warrants on preferential basis, to promoters and non-promoters of the company, we would hereby inform that the purpose for which these funds were supposed to be raised has been postponed, therefore the company has cancelled this issue.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

For Adroit Infotech Limited

**S Sudhakiran Reddy**  
Managing Director