

6th August, 2018

BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 14th August, 2018

This is to inform you that a meeting of Board of Directors is scheduled on Tuesday, the 14th August, 2018 to take on record the following:

1. To consider the Standalone Unaudited Financial Results for the quarter ended 30th June, 2018 and Limited Review thereon.
2. To take note and record of the various compliances filed with Exchanges for the quarter ended 30th June, 2018 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider matters relating to holding of Annual General Meeting of the company and fixation of Book Closure Date & E-Voting Date for the year ended 31st March, 2018.
4. To discuss any other matters with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from 6th August, 2018 to 16th August, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman and Managing Director