

24th January, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 2<sup>nd</sup> February, 2019

This is to inform you that a meeting of Board of Directors is scheduled on Saturday, the 2<sup>nd</sup> February, 2019 at 11.00 a.m. at the Registered Office of the Company to take on record the following:

- To consider the Standalone Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and Limited Review thereon.
- 2. 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 24<sup>th</sup> January, 2019 to 4<sup>th</sup> February, 2019 (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