

22nd May, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 30th May, 2019

This is to inform you that a meeting of Board of Directors is scheduled on Thursday, the 30th May, 2019 at 11.00 a.m. at the Registered Office of the Company to take on record the following:

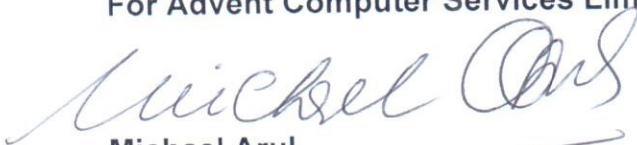
1. To consider and approve the Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2019.
2. To take note and record of the various compliances filed with Exchanges for the quarter ended 31st March, 2019 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. 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 Wednesday, 22nd May, 2019 to Monday 3rd June, 2019 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Michael Arul
Chairman & Managing Director