

6th August, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 14th August, 2019

This is to inform you that a meeting of Board of Directors is scheduled on Wednesday, the 14th August, 2019 at 11.00 a.m. at the registered office of the Company to take on record the following:

1. To consider the Standalone Unaudited Financial Results for the quarter ended 30th June, 2019 and Limited Review thereon.
2. To take note and record of the various compliances filed with Exchanges for the quarter ended 30th June, 2019 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To discuss and consider Conversion of Existing Loan to Equity Shares on preferential basis and if approved, to increase Authorised Capital of the Company.
4. To consider matters relating to holding of 34th Annual General Meeting of the company and fixation of Book Closure Date & E-Voting Date for the year ended 31st March, 2019.
5. To discuss, consider and approve Notice & Director's Report for the 34th Annual General Meeting.
6. To appoint Scrutinizer for scrutinizing votes through E-voting and Ballot at the 34th Annual General Meeting.
7. 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 and SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company has already kept closed the Trading Window for dealing in the shares of the Company for all Designated Employees & Directors from 1st July, 2019 till 48 hours after the Standalone Unaudited

Financial Results for quarter ended 30th June, 2019 are approved by the Board viz. 16th August, 2019 (both days inclusive). The same was informed to the Stock Exchange on 30th June, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited

Michael Arul
Chairman and Managing Director