

6th November, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 13th November, 2019

This is to inform you that a meeting of Board of Directors is scheduled on Wednesday, the 13th November, 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 Unaudited Financial Results along with Statement of Assets and Liabilities for the Quarter and Half Year ended 30th September, 2019 and Limited Review thereon.
2. To take note and record of the various compliance filed with Exchanges for the quarter and half year ended 30th September, 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 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 October, 2019 till 48 hours after the Standalone Unaudited Financial Results for quarter and half year ended 30th September, 2019 are approved by the Board viz. 15th November, 2019 (both days inclusive). The same was informed to the Stock Exchange on 30th September, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited

Michael Arul
Chairman and Managing Director