

**4<sup>th</sup> February, 2020**

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

**Scrip Code: 531429**

Dear Sir,

**Sub: Meeting of Independent Directors on 11<sup>th</sup> February, 2020**

This is to inform you that a separate meeting of Independent Director is scheduled on Tuesday, the 11<sup>th</sup> February, 2020 to consider & take on record the following:

1. To review the performance of Non – Independent Director & the Board as a whole.
2. To review the performance of Chairperson of the Company.
3. To assess the quality, quantity & timeliness of the information between Company's management & the Board.

You are kindly requested to take the above on your records.

Thanking you,

Yours faithfully,  
**For Advent Computer Services Limited**

**Michael Arul**  
**Chairman & Managing Director**