

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

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

**Scrip Code: 531429**

Dear Sir,

**Sub: Board Meeting on 11<sup>th</sup> February, 2020**

This is to inform you that a meeting of Board of Directors is scheduled on Tuesday, the 11<sup>th</sup> February, 2020 at 5.00 p.m. at the Registered Office of the Company to take on record the following:

1. To consider and approve the Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019 and Limited Review thereon.
2. To take note and record of the various compliance filed with Exchanges for the quarter ended 31<sup>st</sup> December, 2019 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To appoint / re-appoint Internal Auditor and Secretarial Auditor of the Company for the year 2020-21.
4. 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 1<sup>st</sup> January, 2020 till 48 hours after the Standalone Unaudited Financial Results for quarter ended 31<sup>st</sup> December, 2019 are approved by the Board viz. 13<sup>th</sup> February, 2020 (both days inclusive). The same was informed to the Stock Exchange on 31<sup>st</sup> December, 2019.

Kindly take the above on your records.

Thanking you,

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

**Michael Arul**  
**Chairman and Managing Director**