

22nd July, 2020

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 29th July, 2020

This is to inform you that a meeting of Board of Directors is scheduled on Wednesday, the 29th July, 2020 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, 2020.
2. To take a note and record, the various compliance filed with Exchanges for the quarter ended 31st March, 2020 and 30th June, 2020 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To take a note and record, cessation of Mr. Samir Harakhchand Shah from directorship of the Company due to disqualification w.e.f. 8th May, 2020.
4. To consider and approve the Secretarial Audit Report for the year ended 31st March, 2020.
5. 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 had already kept closed the Trading Window for dealing in the shares of the Company for all Designated Employees & Directors from 1st April, 2020 till 30th June, 2020 and further continued to kept closed till 48 hours after the Standalone Unaudited Financial Results for the quarter ended 30th June, 2020 shall be approved. The same was informed to the Stock Exchange vide our letters dated 1st April, 2020 & 1st July, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited

Michael Arul
Chairman and Managing Director