

13th August, 2020

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 20th August, 2020

This is to inform you that a meeting of Board of Directors is scheduled on Thursday, the 20th August, 2020 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, 2020 and Limited Review thereon.
2. To discuss and consider appointment of Additional Director of the Company with recommendation of Nomination and Remuneration Committee.
3. To discuss and consider re-appointment of Mr. Michael Arul as Managing Director of the Company in the ensuing 35th Annual General Meeting for a period of 3 years from 12th March, 2021 to 11th March, 2024, subject to approval of members.
4. To discuss and consider appointment / re-appointment of Statutory Auditors of the Company in the ensuing 35th Annual General Meeting, subject to approval of members.
5. To discuss, consider and approve Notice & Director's Report for the 35th Annual General Meeting.
6. To consider matters relating to holding of 35th Annual General Meeting of the company and fixation of Cut off date, Record date, Book Closure Date & E-Voting Date for the year ended 31st March, 2020.
7. To appoint Scrutinizer for scrutinizing votes at the 35th Annual General Meeting.
8. 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, 2020 till 48 hours after the Standalone Unaudited Financial Results for quarter ended 30th June, 2020 are approved by the Board. The same was informed to the Stock Exchange on 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