

**19<sup>th</sup> August, 2020**

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

**Scrip Code: 531429**

Dear Sir,

**Sub: Intimation of rescheduling of Board Meeting on 25<sup>th</sup> August, 2020**

In continuation to our letter dated 13<sup>th</sup> August, 2020, we would like to inform you that the meeting of Board of Directors scheduled to be held on Thursday, the 20<sup>th</sup> August, 2020 at 11.00 a.m. has been rescheduled due to unavoidable circumstances to Tuesday, the 25<sup>th</sup> August, 2020 at 11.00 a.m. at the registered office of the Company to discuss and consider the following:

1. the Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and Limited Review thereon.
2. appointment of Additional Director of the Company with recommendation of Nomination and Remuneration Committee.
3. re-appointment of Mr. Michael Arul as Managing Director of the Company in the ensuing 35<sup>th</sup> Annual General Meeting for a period of 3 years from 12<sup>th</sup> March, 2021 to 11<sup>th</sup> March, 2024, subject to approval of members.
4. appointment / re-appointment of Statutory Auditors of the Company in the ensuing 35<sup>th</sup> Annual General Meeting, subject to approval of members.
5. approve Notice & Director's Report for the 35<sup>th</sup> Annual General Meeting.
6. matters relating to holding of 35<sup>th</sup> Annual General Meeting of the company and fixation of Cut off date, Record date, Book Closure Date & E-Voting Date for the year ended 31<sup>st</sup> March, 2020.
7. appoint Scrutinizer for scrutinizing votes at the 35<sup>th</sup> Annual General Meeting.
8. 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> July, 2020 till 48 hours after the Standalone Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 2020 are approved by the Board viz. 27<sup>th</sup> August, 2020. The same was informed to the Stock Exchange on 1<sup>st</sup> July, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Advent Computer Services Limited**

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