

6th November, 2020

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 13th November, 2020

This is to inform you that a meeting of Board of Directors is scheduled on Friday, the 13th November, 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 and half year ended 30th September, 2019 along with Statement of Assets and Liabilities, Cash Flow Statement as on 30th September, 2020 and Limited Review thereon.
2. To discuss and take note and record of the various compliances filed with Exchanges for the quarter ended 30th September, 2020 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To discuss and consider changes in committee
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 1st October, 2020 till 48 hours after the Standalone Unaudited Financial Results for quarter and half year ended 30th September, 2020 are approved by the Board viz. 16th November, 2020 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited

MICHAEL ARUL
Digitally signed by MICHAEL
ARUL
Date: 2020.11.06 09:00:16
+05'30'

Michael Arul
Chairman and Managing Director