

4th February, 2021

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

Scrip Code: 531429

Dear Sir,

Sub: Meeting of Independent Directors on 10th February, 2021

This is to inform you that a separate meeting of Independent Director is scheduled on Wednesday, the 10th February, 2021 to consider & take on record the following:

1. To review the performance of Non – Independent Director & the Board as a whole.
2. To review the performance of Chairperson of the Company.
3. To assess the quality, quantity & timeliness of the information between Company's management & the Board.

You are kindly requested to take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman & Managing Director