

4th February, 2021

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 10th February, 2021

This is to inform you that a meeting of Board of Directors is scheduled on Wednesday, the 10th February, 2021 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 Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020 and Limited Review thereon.
2. To take note and record of the various compliance filed / to be filed with Exchanges for the quarter ended 31st December, 2020 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To appoint / re-appoint Internal Auditor and Secretarial Auditor of the Company for the year 2021-22.
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 January, 2021 till 48 hours after the Standalone Unaudited Financial Results for quarter ended 31st December, 2020 are approved by the Board viz. 10th February, 2021 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director