

**3<sup>rd</sup> November, 2015**

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

**Scrip Code: 531429**

**Kind Attn.: Mr. S. Subramanian DCS-CRD**

Dear Sir,

**Sub: Board Meeting on 10<sup>th</sup> November, 2015**

This is to inform you that a meeting of Board of Directors is scheduled on Tuesday, the 10<sup>th</sup> November, 2015 to take on record the following:

1. To consider the Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2015.
2. To consider change of Registrar & Transfer Agent of the Company.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from 4<sup>th</sup> November, 2015 to 14<sup>th</sup> November, 2015 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

**For Advent Computer Services Limited**



**Noshin Thanawala**  
**Company Secretary & Compliance Officer**