

2nd February, 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 12th February, 2015.


This is to inform you that a meeting of Board of Directors is scheduled on Thursday, 12th February, 2015 to take on record, inter alia; the Unaudited Financial Results for the Quarter ended 31st December, 2014.

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 and Directors from February 03, 2015 to February 13, 2015 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



**Rohit Taparia
Company Secretary & Compliance Officer**