

**4<sup>th</sup> August, 2016**

**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 12<sup>th</sup> August, 2016**

This is to inform you that a meeting of Board of Directors is scheduled on Friday, the 12<sup>th</sup> August, 2016 to take on record the following:

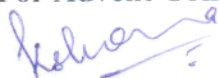
1. To consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.
2. To consider matters relating to holding of Annual General Meeting of the company and fixation of Book Closure Date for the year ended 31<sup>st</sup> March, 2016.
3. To discuss any other matters with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from 5<sup>th</sup> August, 2016 to 16<sup>th</sup> August, 2016 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For Advent Computer Services Limited**



**Kshama Wazkar**  
**Company Secretary & Compliance Officer**