

**2<sup>nd</sup> November, 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> November, 2016**

This is to inform you that a meeting of Board of Directors is scheduled on Saturday, the 12<sup>th</sup> November, 2016 at 10.30 a.m. at the Registered Office of the Company to take on record the following:

1. To consider the Standalone Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2016.
2. To re-constitute Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
3. To take note and record of the various compliances filed with Exchanges for the quarter ended 30<sup>th</sup> September, 2016 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from 2<sup>nd</sup> November, 2016 to 14<sup>th</sup> November, 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**