

6th February, 2017

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

Scrip Code: 531429

Dear Sirs,

Sub: Board Meeting on 13th February, 2017

This is to inform you that a meeting of Board of Directors is scheduled on Monday, the 13th February, 2017 at 10.30 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 ended 31st December, 2016.
2. To take note and record of the various compliances filed with Exchanges for the quarter ended 31st December, 2016 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 Monday, the 6th February, 2017 to Wednesday, the 15th February, 2017 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited


Michael Arul
Chairman & Managing Director