

7th February, 2018

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

Scrip Code: 531429

Dear Sirs,

Sub: Board Meeting on 13th February, 2018

This is to inform you that a meeting of Board of Directors is scheduled on Tuesday, the 13th February, 2018 at 11.00 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, 2017.
2. To take note and record of the various compliances filed with Exchanges for the quarter ended 31st December, 2017 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 5th February, 2018 to Wednesday, the 14th February, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman & Managing Director