

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

7<sup>th</sup> August, 2017

**Scrip Code: 531429**

**Kind Attn.: Mr. S. Subramanian DCS-CRD**

Dear Sir,

**Sub: Board Meeting on 14<sup>th</sup> August, 2017**

This is to inform you that a meeting of Board of Directors is scheduled on Monday, the 14<sup>th</sup> August, 2017 to take on record the following:

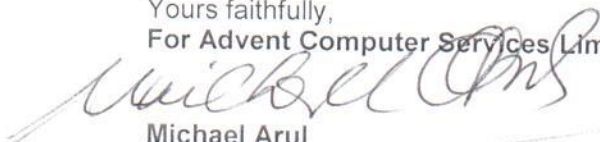
1. To consider the Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 and Limited Review thereon.
2. To take note and record of the various compliances filed with Exchanges for the quarter ended 30<sup>th</sup> June, 2017 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider shifting of registered office of the company within the same city.
4. To consider Resignation of Company Secretary & Compliance Officer of the Company.
5. 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, 2017.
6. 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 7<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Advent Computer Services Limited

  
**Michael Arul**  
Chairman and Managing Director