

19th May, 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 27th May, 2016

This is to inform you that a meeting of Board of Directors is scheduled on Friday, the 27th May, 2016 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 Audited Financial Results for the Quarter and Year ended 31st March, 2016.
2. To appoint an Internal Auditor of the Company.
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 20th May, 2016 to 28th May, 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