

15th May, 2015

**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 28th May, 2015

This is to inform you that a meeting of Board of Directors is scheduled on Thursday, the 28th May, 2015 to take on record, inter alia, the Audited Financial Results for the Quarter ended and Financial Year ended 31st March, 2015.

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 21st May, 2015 to 29th May, 2015 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Company Secretary & Compliance Officer