

14th August, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: Book Closure for the purpose of Annual General Meeting of the Company

This is to inform you that, the 34th Annual General Meeting of the Company is scheduled to be held on Friday, the 27th September, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman and Managing Director

