

25th August, 2020

**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 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 30th September, 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (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

