

25th August, 2020

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

Scrip Code: 531429

Dear Sir,

Sub: E-Voting for the ensuing Annual General Meeting

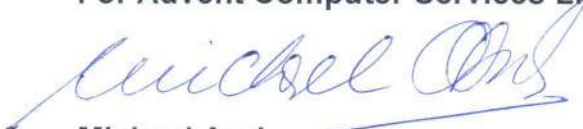
This is to inform you that, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to the Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting to be held on Wednesday, the 30th September, 2020. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Further, the 23rd September, 2020 is the cut-off date to determine the Shareholders eligible to cast their vote electronically for the business to be transacted at the above 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

