

14th August, 2017

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 32nd Annual General Meeting of the Company is scheduled to be held on Friday, the 22nd September, 2017.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 14th September, 2017 to Friday, the 22nd September, 2017 (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