

13th November, 2020

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

Scrip Code: 531429

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 6th November, 2020, we wish to inform you that the Board of Directors at its meeting held today has taken on records the following:

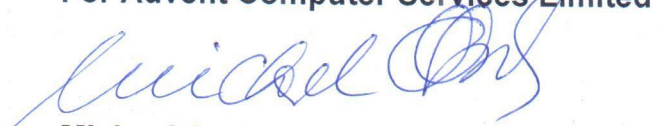
1. Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30.09.2020. The said results duly signed by Director along with Statement of Assets and Liabilities and Cash Flow Statement as at 30.09.2020, Limited Review Certificate are enclosed herewith.
2. The Board has noted the various compliance filed with the Stock Exchange for the quarter and half year ended 30.09.2020 in compliance with the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
3. The Board discussed and considered changes in the composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

The Board meeting commenced at 11.00 a.m. and concluded at 12.25: p.m.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman and Managing Director

