

30th June, 2021

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

Scrip Code: 531429

Dear Sir,

Sub: Intimation about adjournment of Board Meeting till further notice

In continuation to our earlier letter dated 24th June, 2021, intimating about the Board Meeting of the Company to be held today i.e. 30th June, 2021, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2021 and other matters as per the chair, we hereby inform you that the Company has received notices for leave of absence for unavoidable reasons from majority of Directors including Managing Director of the Company.

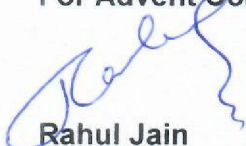
Hence, in view of the above, the management has decided to adjourn the Board Meeting for the items to be discussed in the Notice dated 24th June, 2021 till further notice. The Notice for the adjourned meeting shall be submitted to the Exchange. The said financial results for the Quarter and year ended 31st March, 2021 shall be submitted and published after the same is approved by the Board in adjourned meeting.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is also extended up to 48 hours after declaration of Unaudited Financial Results for the Quarter ended 30.06.2021 in compliance with the June Quarter.

We request you to take the above on your record

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Rahul Jain
Chief Financial Officer