

10th February, 2021

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

Scrip Code: 531429

Dear Sir,

Sub: Intimation about adjournment of Board Meeting

In continuation to our earlier letter dated 4th February, 2021, intimating about the Board Meeting of the Company to be held today i.e. 10th February, 2021, to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2020, after review by the Audit Committee with other agenda items.

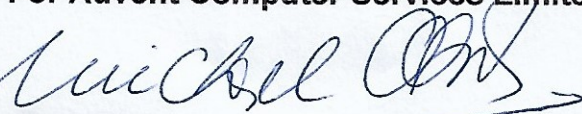
At this juncture, we wish to inform you that the required quorum was not present for the meeting of the Board of Directors of the Company at the venue fixed for the meeting viz. Registered Office of the Company. Hence, the Chairman with the approval of the Director present at the meeting has decided to adjourn the Board Meeting on 16th February, 2020 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the Quarter and nine months ended 31st December, 2020 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board.

The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement. Further, in this connection the date of closure of trading window for dealing in the securities of the Company 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 extended upto 18th February, 2021 and will re-open on 19th February, 2021.

The said financial results shall be submitted and published after the same is approved by the Board in adjourned meeting. We request you to take the above on your record

Thanking you,

Yours faithfully,
For Advent Computer Services Limited



Michael Arul
Chairman and Managing Director