

24<sup>th</sup> June, 2021

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

**Scrip Code: 531429**

Dear Sir,

**Sub: Board Meeting on 30<sup>th</sup> June, 2021**

This is to inform you that a meeting of Board of Directors is scheduled on Wednesday, the 30<sup>th</sup> June, 2021 at 11.00 a.m. at 106, Pasumpon Muthuramalinga Thevar Rd, R.A. Puram, Chennai - 600028 to take on record the following:

1. To consider and approve the Standalone Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021.
2. To take a note and record, the various compliance filed/not filed with Exchanges for the quarter and half year ended 31<sup>st</sup> March, 2021 as required under Listing agreement read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To discuss any other matters with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company had already kept closed the Trading Window for dealing in the shares of the Company for all Designated Employees & Directors from 1<sup>st</sup> April, 2021 till 48 hours after the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 shall be approved. The same was informed to the Stock Exchange vide our letter dated 1<sup>st</sup> April, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For Advent Computer Services Limited**



**Rahul Jain**  
Chief Financial Officer