

24th January, 2019

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 2nd February, 2019

This is to inform you that a meeting of Board of Directors is scheduled on Saturday, the 2nd February, 2019 at 11.00 a.m. at the Registered Office of the Company to take on record the following:

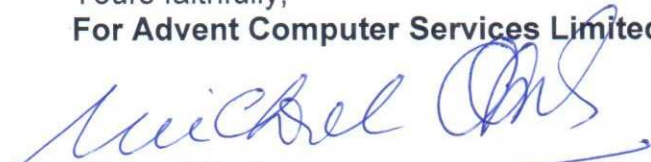
1. To consider the Standalone Unaudited Financial Results for the quarter ended 31st December, 2018 and Limited Review thereon.
2. To discuss any other matters with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from 24th January, 2019 to 4th February, 2019 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited


Michael Arul
Chairman and Managing Director