

5th November, 2018

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

Scrip Code: 531429

Dear Sir,

Sub: Board Meeting on 13th November, 2018

This is to inform you that a meeting of Board of Directors is scheduled on Tuesday, the 13th November, 2018 to take on record the following:

1. To consider the Standalone Unaudited Financial Results along with Statement of Assets & Liabilities for the quarter and half year ended 30th September, 2018 and Limited Review thereon.
2. To take note and record of the various compliances filed with Exchanges for the quarter and half year ended 30th September, 2018 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, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Employees & Directors from 6th November, 2018 to 15th November, 2018 (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