

22<sup>nd</sup> June, 2020

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

**Scrip Code: 531429**

Dear Sir,

**Sub: Extension for conducting Committee Meetings and Board Meeting due to COVID - 19 lockdown in Chennai, Tamil Nadu.**

Pursuant to SEBI Relaxation Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020, the due date for keeping the Board Meeting is 30<sup>th</sup> June, 2020. Based on the above Circular we earlier planned to conduct the committee meetings and meeting of the Board of Directors on 29<sup>th</sup> June, 2020, to adopt and consider the Audited Results for the Quarter and Year ended 31.03.2020 and other various matters.

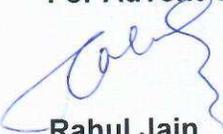
Due to the force majeure caused by the lockdown measures by the Tamil Nadu Government announced with only three days notice for 4 districts including Chennai, we are forced to keep our office closed since 19<sup>th</sup> June, 2020 up to 30<sup>th</sup> June, 2020 and are not in the position to conduct the Board Meeting as planned on 29<sup>th</sup> June, 2020.

We request you to grant us extension for keeping the Committee Meetings and Board Meeting for considering and approving the Results for 31.03.2020 and other matters.

We request you to kindly take the above on your records and grant us extension.

Thanking you,

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

  
**Rahul Jain**  
Chief Financial Officer