## accelya

20<sup>th</sup> August, 2019

The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1/ G Block, Bandra- Kurla Complex, Bandra (East) Mumbai – 400 051 Deputy General Manager, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

## Sub: Board Meeting for consideration of Audited Financial Results for the year ended 30<sup>th</sup> June, 2019 and recommendation of final dividend, if any.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> day of August, 2019 to consider, inter alia:

 Audited (Standalone and Consolidated) Financial Results for the year ended 30<sup>th</sup> June, 2019 and

2. Recommendation of final dividend, if any.

Kindly take the note of the above.

Thanking you,

Yours faithfully, For Accelya Solutions India Limited

Ninad Umranikar Company Secretary

Accelya Solutions India Limited (formerly known as Accelya Kale Solutions Limited) CIN: L74140PN1986PLC041033 Accelya Enclave, AG - 4 & AG - 5, Ground Floor, Sharada Arcade, Satara Rd., Pune 411 037 India T +91 20 6608 3777 F +91 20 2423 1639 E-mail: info@accelya.com Regd. Office: Accelya Enclave, 685/ 2B & 2C, 1<sup>st</sup> Floor, Sharada Arcade, Satara Road, Pune 411 037 (India) www.accelya.com