

20th August, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 30th 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 28th day of August, 2019 to consider, inter alia:

1. Audited (Standalone and Consolidated) Financial Results for the year ended 30th 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