



11th October, 2021

The Executive Director, **BSE Limited** Corporate Relationship Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001

<u>Ref.:</u> <u>Regulation 42 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sub.: Intimation about Book Closure pursuant to Regulation 42

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you about the book closure, the details of which are as follows:

Type of Security	Book Closure (both days inclusive)	Purpose
Equity	Monday, 18th October, 2021 To	For declaration of final dividend & Annual General Meeting of the
	Wednesday, 27th October, 2021 (both days inclusive)	Company to be held on Wednesday, 27 th October, 2021.

Please take it on your record.

Thanking you,

For Accelya Solutions India Limited

Ninad Umranikar Company Secretary Membership No.: A14201

Accelya Solutions India Limited CIN: L74140PN1986PLC041033 Regd. Office: Accelya Enclave, 685/2B & 2C, 1st Floor, Satara Road, Pune 411 037 (India) T+ 912066083777 F+91 202423 1639 Email- info@accelya.com w3.accelya.com