



27th January, 2022

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G - Block,

Bandra Kurla Complex,

Bandra East, Mumbai 400 051

Scrip code: ACCELYA

Deputy General Manager,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

Scrip code: 532268

Dear Sir/ Madam,

Intimation pursuant to Regulations 42 & 43 and Schedule III of SEBI (Listing Sub:

> Requirements) Regulations, and Disclosure Obligations regarding declaration of Interim Dividend for financial Year 2021-22 and

Record Date

We wish to inform you that the Board of Directors at its meeting held today, has declared an interim dividend of Rs. 17 per share.

As informed earlier, the record date for the purpose of interim dividend is Friday, 4th February, 2022.

The dividend pay-out date is Tuesday, 22nd February, 2022.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Accelya Solutions India Limited.

Ninad Umranikar **Company Secretary**

Membership No.: A14201