



12<sup>th</sup> October, 2021

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

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

**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	Saturday, 23rd October, 2021 To Wednesday, 27th October, 2021 (both days inclusive)	For declaration of final dividend & Annual General Meeting of the Company to be held on Wednesday, 27 <sup>th</sup> 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, 1<sup>st</sup> Floor, Satara Road, Pune 411 037 (India)

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