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Accelya Solutions India Limited
Regd. Office: Accelya Enclave, 685/2B & 2C,
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2nd August, 2022

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
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,

- Sub:**
- i) **Intimation pursuant to Regulation 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of final dividend for financial year 2021-22**
 - ii) **Intimation about Book Closure pursuant to Regulation 42**

We wish to inform you that the Board of Directors at its meeting held today, has recommended Final Dividend of Rs. 45 per share, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. The dividend payout date is Monday, 14th November, 2022.

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, 10 th October, 2022 to Wednesday, 19 th October, 2022 (both days inclusive)	For declaration of final dividend & Annual General Meeting of the Company to be held on Wednesday, 19 th October, 2022.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201

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