



accelya

Accelya Solutions India Limited  
Regd. Office: 5<sup>th</sup> & 6<sup>th</sup> Floor,  
Building No. 4, Raheja Woods,  
River Side 25A, West Avenue,  
Kalyani Nagar, Pune 411 006  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777  
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9<sup>th</sup> October, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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: Board Meeting for consideration of unaudited financial results for the quarter ended 30<sup>th</sup> September, 2023**

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19<sup>th</sup> October, 2023 to consider, inter alia, the unaudited (standalone & consolidated) financial results for the quarter ended 30<sup>th</sup> September, 2023.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS14201