

7 May, 2020

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,

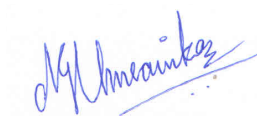
**Sub: Board Meeting for consideration of unaudited financial results for the quarter and nine months ended 31st March, 2020**

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, 14th May, 2020 to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31st March, 2020.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary