

29 January, 2021

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: Intimation pursuant to Regulations 42 & 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Special Interim Dividend for financial Year 2020-21 and Record Date

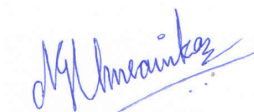
We wish to inform you that the Board of Directors at its meeting held today, has declared a special interim dividend of Rs. 35 per share.

As informed earlier, the record date for the purpose of interim dividend is Monday, 8th February, 2021.

The dividend pay-out date is Wednesday, 17th February, 2021.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary