

12 August, 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,

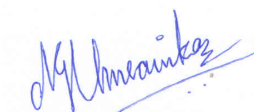
Sub: Board Meeting for consideration of audited financial results for the year ended 30th June, 2020

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, 20th August, 2020 to consider, inter alia:

- i) the audited (standalone & consolidated) financial results for the year ended 30th June, 2020; and
- ii) recommendation of final dividend, if any.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary