

24<sup>th</sup> April, 2019

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

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Dear Sir/Madam,

Sub: 1. Board Meeting for consideration of unaudited financial results for the quarter ended 31<sup>st</sup> March, 2019;

## 2. Intimation of Trading Window Closure

### Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors will be held on Friday, 3<sup>rd</sup> May, 2019 to consider, inter alia, unaudited financial results for the quarter ended 31<sup>st</sup> March, 2019.

### Trading Window Closure

On Wednesday, 3<sup>rd</sup> April, 2019, we had intimated that the trading window will remain closed from Wednesday, 3<sup>rd</sup> April, 2019 till 48 hours after the declaration of unaudited financial results for the quarter ended 31<sup>st</sup> March, 2019.

We hereby inform you that the trading window shall remain closed until Sunday, 5<sup>th</sup> May, 2019, being 48 hours from the declaration of unaudited financial results for the quarter ended 31<sup>st</sup> March, 2019, as mentioned above.

Kindly take note of the above.

Thanking you.

Yours Faithfully,  
For Accelya Kale Solutions Limited



Ninad Umranikar  
Company Secretary