



# 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 – 411006, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777

4 January, 2024

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 and six months ended 31<sup>st</sup> December, 2023, declaration of interim dividend, if any, and intimation of record date for payment of interim dividend**

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, 18<sup>th</sup> January, 2024 to consider, inter alia:

- i) Unaudited (standalone & consolidated) financial results for the quarter and six months ended 31<sup>st</sup> December, 2023; and
- ii) Declaration of interim dividend, if any.

The record date for payment of interim dividend, if declared at the Board meeting, will be Monday, 29<sup>th</sup> January, 2024.

Kindly take the above on record.

Thanking you,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No. A14201