



**ACCELYA**  
Complexity Simplified

7<sup>th</sup> February, 2017

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051

Scrip Code: **532268**

Scrip Code: **Accelya**

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 Interim Dividend for financial Year 2016-17 and Record Date**

We wish to inform you that the Board of Directors at its meeting held today, has declared an interim dividend of Rs. 11/- per share.

The record date for the purpose of interim dividend is Friday, 17<sup>th</sup> February, 2017.

The dividend pay-out date is Monday, 27<sup>th</sup> February, 2017.

Kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Accelya Kale Solutions Ltd.**

**Ninad G. Umranikar**  
**Company Secretary**