

AKSL/SE/2017-18
15th September, 2017

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Ref.: Regulation 42 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation about Book Closure pursuant to Regulation 42

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you about the book closure, the details of which are as follows:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity	Saturday, 30 th September, 2017	Tuesday, 10 th October, 2017	For declaration of final dividend & Annual General Meeting of the Company to be held on Tuesday, 10 th October, 2017.

Please take it on your record.

Thanking you.

Yours faithfully
For **Accelya Kale Solutions Limited**


Ninad Umranikar
Company Secretary