

22nd October, 2018

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 30th September, 2018;

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 Tuesday, 30th October, 2018 to consider, inter alia unaudited financial results for the quarter ended 30th September, 2018 ;

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Tuesday, 23rd October, 2018 to Thursday, 1st November, 2018 (both days inclusive).

Kindly take note of the above.

Thanking you.

Yours Faithfully,
For Accelya Kale Solutions Limited

Ninad Umranikar
Company Secretary