accelya

25th July, 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 audited financial results for the quarter and year ended 30th June, 2018 & recommendation of final dividend, if any;

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, 3rd August, 2018 to consider, inter alia:-

- 1. Audited financial results for the quarter and year ended 30th June, 2018 ;
- 2. Recommendation of final dividend, if any.

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Friday, 27th July, 2018 to Sunday, 5th August, 2018 (both days inclusive).

Kindly take note of the above.

Thanking you.

Yours Faithfully, For Accelya Kale Solutions Limited

Ninad Umranikar Company Secretary

Accelya Kale Solutions Limited (formerly known as Kale Consultants Limited) CIN: L74140PN1986PLC041033
Accelya Enclave, AG - 4 & AG - 5, Ground Floor, Sharada Arcade, Satara Rd., Pune 411 037 India
T +91 20 6608 3777 F +91 20 2423 1639 E-mail: info@accelya.com
Regd. Office: Accelya Enclave, 685/ 2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune 411 037 (India)
www.accelya.com