

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