

AKSL/SE/2018-19  
14<sup>th</sup> September, 2018

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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,

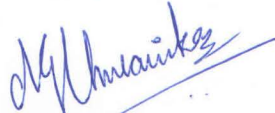
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you about the book closure, the details of which are as follows:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity	Monday, 1 <sup>st</sup> October, 2018	Wednesday, 10 <sup>th</sup> October, 2018 (both days inclusive)	For declaration of final dividend & Annual General Meeting of the Company to be held on Wednesday, 10 <sup>th</sup> October, 2018.

Please take it on your record.

Thanking you.

Yours faithfully  
For **Accelya Kale Solutions Limited**

  
Ninad Umranikar  
Company Secretary