

26th October, 2016

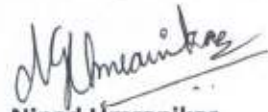
Board Meeting Notice and Closure of Trading Window

The meeting of the Board of Directors of the Company will be held on Wednesday, 9th November, 2016 to consider unaudited financial results for the quarter ended 30th September, 2016

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 2nd November, 2016 to Friday, 11th November, 2016 (both days inclusive).

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary