

23rd October, 2017

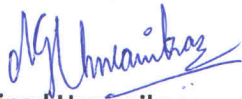
Board Meeting Notice and Closure of Trading Window

The meeting of the Board of Directors of the Company will be held on Thursday, 2nd November, 2017 to consider unaudited financial results for the quarter ended 30th September, 2017.

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, 26th October, 2017 to Saturday, 4th November, 2017 (both days inclusive).

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary