

22nd October, 2018

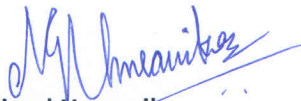
Board Meeting Notice and Closure of Trading Window

The meeting of the Board of Directors of the Company will be held on Tuesday, 30th October, 2018 to consider, inter alia unaudited financial results for the quarter ended 30th September, 2018;

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Tuesday, 23rd October, 2018 to Thursday, 1st November, 2018 (both days inclusive).

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary