

15<sup>th</sup> October, 2019

## **Board Meeting Notice and Closure of Trading Window**

The meeting of the Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> October, 2019 to consider, inter alia unaudited financial results for the quarter ended 30<sup>th</sup> September, 2019;

### **Trading Window Closure**

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Tuesday, 1<sup>st</sup> October, 2019 to Friday, 25<sup>th</sup> October, 2019 (both days inclusive).

**For Accelya Solutions India Limited**



**Ninad Umranikar**  
Company Secretary