

25<sup>th</sup> January, 2016

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

The meeting of the Board of Directors of the Company will be held on Wednesday, 3<sup>rd</sup> February, 2016 to consider & approve, inter alia:-

1. Unaudited financial results for the quarter and half year ended 31<sup>st</sup> December, 2015 ;
2. Declaration of interim dividend, if any.

#### **Trading Window Closure**

The trading window of the Company will remain closed in compliance with **SEBI (Prohibition of Insider Trading) Regulations, 2015** from Wednesday, 27<sup>th</sup> January, 2016 to Friday, 5<sup>th</sup> February, 2016 (both days inclusive).

**For Accelya Kale Solutions Limited**



**Ninad Umranikar**  
Company Secretary