

25th 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, 3rd February, 2016 to consider & approve, inter alia:-

1. Unaudited financial results for the quarter and half year ended 31st 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, 27th January, 2016 to Friday, 5th February, 2016 (both days inclusive).

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary