

30<sup>th</sup> January, 2017

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

The meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> February, 2017 to consider, inter alia:-

1. Unaudited financial results for the quarter and six months ended 31<sup>st</sup> December, 2016;
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 Tuesday, 31<sup>st</sup> January, 2017 to Thursday, 9<sup>th</sup> February, 2017 (both days inclusive).

**For Accelya Kale Solutions Limited**



**Ninad Umranikar**  
**Company Secretary**