

23<sup>rd</sup> January, 2018


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

The meeting of the Board of Directors of the Company will be held on Friday, 2<sup>nd</sup> February, 2018 to consider unaudited financial results for the quarter and six months ended 31<sup>st</sup> December, 2017.

### **Trading Window Closure**

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, 25<sup>th</sup> January, 2018 to Monday, 5<sup>th</sup> February, 2018 (both days inclusive).

**For Accelya Kale Solutions Limited**



**Ninad Umranikar**  
Company Secretary