

23rd January, 2019

Board Meeting Notice and Closure of Trading Window


The meeting of the Board of Directors of the Company will be held on Thursday, 31st January, 2019 to consider, inter alia:

1. Unaudited financial results for the quarter and six months ended 31st December, 2018 ;
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 Thursday, 24th January, 2019 to Saturday, 2nd February, 2019 (both days inclusive).

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary