

23<sup>rd</sup> January, 2019

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

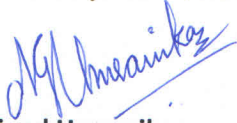
The meeting of the Board of Directors of the Company will be held on Thursday, 31<sup>st</sup> January, 2019 to consider, inter alia:

1. Unaudited financial results for the quarter and six months ended 31<sup>st</sup> 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, 24<sup>th</sup> January, 2019 to Saturday, 2<sup>nd</sup> February, 2019 (both days inclusive).

**For Accelya Kale Solutions Limited**



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