

21<sup>st</sup> January, 2020

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


The meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> January, 2020 to consider, inter alia:-

1. Unaudited financial results for the quarter and six months ended 31<sup>st</sup> December, 2019;
2. Recommendation 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, 1<sup>st</sup> January, 2020 to Friday, 31<sup>st</sup> January, 2020 (both days inclusive).

**For Accelya Solutions India Limited**

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