

26th April, 2016

Board Meeting Notice and Closure of Trading Window


Board Meeting

The meeting of the Board of Directors will be held on Wednesday, 4th May, 2016 to consider, inter alia, the unaudited financial results for the quarter ended 31st March, 2016.

Trading Window Closure

The Trading Window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 27th April, 2016 to Friday, the 6th May, 2016 (both days inclusive).

For Accelya Kale Solutions Limited


Ninad Umranikar
Company Secretary