

26<sup>th</sup> April, 2016

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

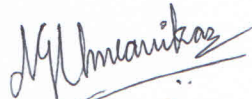
**Board Meeting**

The meeting of the Board of Directors will be held on Wednesday, 4<sup>th</sup> May, 2016 to consider, inter alia, the unaudited financial results for the quarter ended 31<sup>st</sup> 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, 27<sup>th</sup> April, 2016 to Friday, the 6<sup>th</sup> May, 2016 (both days inclusive).

**For Accelya Kale Solutions Limited**



**Ninad Umranikar**  
Company Secretary