

25<sup>th</sup> April, 2017

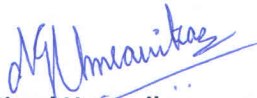
**Board Meeting Notice and Closure of Trading Window**

The meeting of the Board of Directors of the Company will be held on Wednesday, 3<sup>rd</sup> May, 2017 to consider, inter alia, Unaudited financial results for the quarter ended 31<sup>st</sup> March, 2017.

**Trading Window Closure**

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Wednesday, 26<sup>th</sup> April, 2017 to Friday, 5<sup>th</sup> May, 2017 (both days inclusive).

**For Accelya Kale Solutions Limited**



**Ninad Umranikar**  
Company Secretary