

**ACCELYA**

Complexity Simplified

25th 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, 3rd May, 2017 to consider, inter alia, Unaudited financial results for the quarter ended 31st 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, 26th April, 2017 to Friday, 5th May, 2017 (both days inclusive).

For Accelya Kale Solutions Limited

Ninad Umranikar
Company Secretary