

16th April, 2018

Board Meeting Notice and Closure of Trading Window

The meeting of the Board of Directors of the Company will be held on Thursday, 26th April, 2018 to consider unaudited financial results for the quarter ended 31st March, 2018.

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Thursday, 19th April, 2018 to Saturday, 28th April, 2018 (both days inclusive).

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary