

7 May, 2020

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

The meeting of the Board of Directors of the Company will be held on Thursday, 14th May, 2020 to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31st March, 2020.

**Closure of Trading Window**

The trading window will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 1st April, 2020 to Saturday, 16th May, 2020 (both days inclusive).

Thanking you,

For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary