

26th July, 2016

Board Meeting Notice and Closure of Trading Window

The meeting of the Board of Directors of the Company will be held on Wednesday, 3rd August, 2016 to consider, inter alia:-

1. Audited financial results for the quarter and year ended 30th June, 2016;
2. Recommendation of final dividend if any.

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 27th July, 2016 to Friday, 5th August, 2016 (both days inclusive).

For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary