

25<sup>th</sup> July, 2018

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

The meeting of the Board of Directors of the Company will be held on Friday, 3<sup>rd</sup> August, 2018 to consider, inter alia:-

1. Audited financial results for the quarter and year ended 30<sup>th</sup> June, 2018;
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 Friday, 27<sup>th</sup> July, 2018 to Sunday, 5<sup>th</sup> August, 2018 (both days inclusive).

**For Accelya Kale Solutions Limited**



**Ninad Umrānikar**  
**Company Secretary**