

20th August, 2019

Board Meeting Notice and Closure of Trading Window

The meeting of the Board of Directors of the Company will be held on Wednesday, 28th August, 2019 to consider, inter alia:-

1. Audited financial results for the quarter and year ended 30th June, 2019;
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 Monday, 1st July, 2019 to Sunday, 30th August, 2019 (both days inclusive).

For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary