

21 April, 2021

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051  
Scrip code: ACCELYA

Deputy General Manager,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip code: 532268

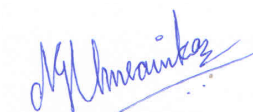
Dear Sir/ Madam,

**Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter and nine months ended 31st March, 2021.**

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30th April, 2021 to consider, inter alia, the Unaudited (standalone & consolidated) financial results for the quarter and nine months ended 31st March, 2021.

Kindly take the above on record.

Thanking you,  
For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary