

12 August, 2020

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 audited financial results for the year ended  
30th June, 2020**

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 Thursday, 20th August, 2020 to consider, inter alia:

- i) the audited (standalone & consolidated) financial results for the year ended 30th June, 2020; and
- ii) recommendation of final dividend, if any.

Kindly take the above on record.

Thanking you,  
For Accelya Solutions India Limited



Ninad Umranikar  
Company Secretary