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Accelya Solutions India Limited  
Regd. Office: Accelya Enclave, 685/2B & 2C,  
1<sup>st</sup> Floor, Sharada Arcade, Satara Road,  
Pune – 411037, India  
CIN: L74140PN1986PLC041033  
T: +91 20 6608 3777 | F: +91 20 2423 639

10 October, 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
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 ended 30<sup>th</sup> September, 2022**

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 Wednesday, 19<sup>th</sup> October, 2022 to consider, inter alia, the unaudited standalone and unaudited consolidated financial results for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For Accelya Solutions India Limited

NINAD  
GAJANAN  
UMRANIKAR

Digitally signed by NINAD GAJANAN UMRANIKAR  
DN: cn=NINAD GAJANAN UMRANIKAR, o=Accelya Solutions India Limited, ou=Listing Department, email=ninad.gajanan@accelya.com, c=IN

Ninad Umrnikar  
Company Secretary  
Membership No ACS14201