



accelya

Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor,
Building No. 4, Raheja Woods,
River Side 25A, West Avenue,
Kalyani Nagar, Pune 411 006
w3.accelya.com

10 January, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 and six months ended 31st December, 2022, declaration of interim dividend, if any, and intimation of record date for payment of interim dividend

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 Tuesday, 24th January, 2023 to consider, inter alia:

- i) Unaudited (standalone & consolidated) financial results for the quarter and six months ended 31st December, 2022; and
- ii) Declaration of interim dividend, if any.

The record date for payment of interim dividend, if declared at the Board meeting, will be Thursday, 2nd February, 2023.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited

NINAD
GAJANAN
UMRANIKAR

Digitally signed by NINAD GAJANAN UMRANIKAR
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pseudonym=2c4b597486da0d42872e8759aa91c
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postalCode=411038, st=MAHARASHTRA,
serialNumber=333d841923bc5106e27af546049f
76c32828bc54ca11d74c0874e396706ff,
cn=NINAD GAJANAN UMRANIKAR
Date: 2023.01.10 10:35:02 +05'30'

Ninad Umranikar
Company Secretary
Membership No.: A14201