



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 April, 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 ended 31 March, 2023

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, 18 April, 2023 to consider, inter alia, unaudited (standalone & consolidated) financial results for the quarter ended 31 March, 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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UMRANIKAR
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Ninad Umrnikar
Company Secretary
Membership No.: A14201