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Accelya Solutions India Limited
Regd. Office: Accelya Enclave, 685/2B & 2C,
1st Floor, Sharada Arcade, Satara Road,
Pune – 411037, India
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22 July, 2022

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 audited financial results for the year ended 30th June, 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 Tuesday, 2nd August, 2022 to consider, inter alia:

- i) the audited (standalone & consolidated) financial results for the year ended 30th June, 2022; and
- ii) recommendation of final dividend, if any.

Kindly take the above on record.

Thanking you.

Yours faithfully
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No ACS14201