



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
CIN: L74140PN1986PLC041033
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w3.accelya.com

14 July, 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 audited financial results for the year ended 30th June, 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 Thursday, 27th July, 2023 to consider, inter alia:

- i) the audited (standalone & consolidated) financial results for the year ended 30th June, 2023; and
- ii) recommendation of final dividend, if any.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited

NINAD
GAJANAN
UMRANIKAR

Digitally signed by NINAD GAJANAN
UMRANIKAR
DN: cn=PERSONAL,
pseudoym=2c4b597486da0d42872e
8759a91c0b02a8a51b0f0e5915c9f
09c20bdc350, postalCode=411038,
st=MAHARASHTRA,
serialNumber=333a09119330c510fa2
7f54609f0c32828bc554caf11d74c0
874c390706f, cn=NINAD GAJANAN
UMRANIKAR
Date: 2023.07.14 15:06:13 +05'30'

Ninad Umrnikar
Company Secretary
Membership No ACS14201