



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
T: +91 20 6608 3777
w3.accelya.com

9th October, 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 30th September, 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, 19th October, 2023 to consider, inter alia, the unaudited (standalone & consolidated) financial results for the quarter ended 30th September, 2023.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited

NINAD
GAJANAN
UMRANIK
AR

Digitally signed by NINAD GAJANAN
UMRANIK
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pseudoym=2329971c76437831d5f
87c99406,
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st=Maharashtra,
serialNumber=33365841933bc5105e
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GAJANAN UMRANIKAR
Date: 2023.10.09 12:54:37 +05'30'

Ninad Umrnikar
Company Secretary
Membership No ACS14201