



accelya

22nd April, 2022

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 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 nine months ended 31st March, 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, 3rd May, 2022 to consider, inter alia, unaudited (standalone & consolidated) financial results for the quarter and nine months ended 31st March, 2022.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited

Ninad Umrani
Company Secretary
Membership No.: A14201

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Regd. Office: Accelya Enclave, 685/2B & 2C, 1st Floor, Satara Road, Pune 411 037 (India)

T: +91 20 6608 3777 F: +91 20 2423 639 Email: info@accelya.com

w3.accelya.com