



18<sup>th</sup> October, 2021

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1/ G Block,  
Bandra- Kurla Complex,  
Bandra (East) Mumbai – 400 051

Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001

Scrip Code – Accelya

Scrip Code - 532268

Dear Sir / Madam,

**Sub: Board Meeting for consideration of unaudited financial results for the quarter ended 30th September, 2021**

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, 26th October, 2021 to consider, inter alia, the unaudited (standalone & consolidated) financial results for the quarter ended 30th September, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

Ninad Umranikar  
Company Secretary  
Membership No ACS14201