

21st January, 2020

Board Meeting Notice and Closure of Trading Window

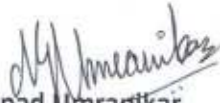
The meeting of the Board of Directors of the Company will be held on Wednesday, 29th January, 2020 to consider, inter alia:-

1. Unaudited financial results for the quarter and six months ended 31st December, 2019;
2. Recommendation of interim dividend if any.

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 1st January, 2020 to Friday, 31st January, 2020 (both days inclusive).

For Accelya Solutions India Limited


Ninad Umratikar
Company Secretary