

15<sup>th</sup> October, 2019

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

Dear Sir/Madam,

**Sub: 1. Board Meeting for consideration of unaudited financial results for the quarter ended 30<sup>th</sup> September, 2019;**

**2. Intimation of Trading Window Closure**

### **Board Meeting**

Pursuant to regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors will be held on Wednesday, 23<sup>rd</sup> October, 2019 to consider, inter alia unaudited financial results for the quarter ended 30<sup>th</sup> September, 2019. ;

### **Trading Window Closure**

Further to our letter dated Friday, 4<sup>th</sup> October, 2019, we hereby inform you that the trading window of the Company which has been closed from Tuesday, 1<sup>st</sup> October, 2019 for publication of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2019, shall remain closed up to Friday, 25<sup>th</sup> October, 2019 (both days inclusive).

Kindly take the above on record.

Thanking you.

Yours Faithfully,  
**For Accelya Solutions India Limited**

  
**Ninad Umranikar**  
Company Secretary