

20<sup>th</sup> August, 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: Board Meeting for consideration of Audited Financial Results for the year ended 30<sup>th</sup> June, 2019 and recommendation of final dividend, if any.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> day of August, 2019 to consider, inter alia:

1. Audited (Standalone and Consolidated) Financial Results for the year ended 30<sup>th</sup> June, 2019 and
2. Recommendation of final dividend, if any.

Kindly take the note of the above.

Thanking you,

Yours faithfully,  
For Accelya Solutions India Limited

  
Ninad Umranikar  
Company Secretary