

23<sup>rd</sup> January, 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 and six months ended 31<sup>st</sup> December, 2018;**

## **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 Thursday, 31<sup>st</sup> January, 2019 to consider, inter alia:

1. Unaudited financial results for the quarter and six months ended 31<sup>st</sup> December, 2018;
2. Declaration of interim dividend, if any.

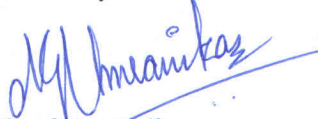
### **Trading Window Closure**

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Thursday, 24<sup>th</sup> January, 2019 to Saturday, 2<sup>nd</sup> February, 2019 (both days inclusive).

Kindly take note of the above.

Thanking you,

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

  
**Ninad Umranikar**  
**Company Secretary**