

24th April, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 31st March, 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 Friday, 3rd May, 2019 to consider, inter alia, unaudited financial results for the quarter ended 31st March, 2019.

Trading Window Closure

On Wednesday, 3rd April, 2019, we had intimated that the trading window will remain closed from Wednesday, 3rd April, 2019 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st March, 2019.

We hereby inform you that the trading window shall remain closed until Sunday, 5th May, 2019, being 48 hours from the declaration of unaudited financial results for the quarter ended 31st March, 2019, as mentioned above.

Kindly take note of the above.

Thanking you.

Yours Faithfully,
For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary