

3rd February, 2016

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **532268**

Scrip Code: **Accelya**

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulations 42 & 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Interim Dividend for financial Year 2015-16 and Record Date

We wish to inform you that the Board of Directors at its meeting held today, has declared an interim dividend of Rs. 15/- per share.

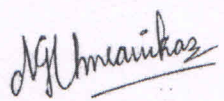
The record date for the purpose of interim dividend is Monday, 15th February, 2016.

The dividend pay-out date is Thursday, 25th February, 2016.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Accelya Kale Solutions Ltd.


Ninad G. Umranikar
Company Secretary