

26th October, 2015



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.

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the quarter ended 30th September, 2015.

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 4th day of November, 2015 to consider, inter alia, the unaudited financial results for the quarter ended 30th September, 2015.

Trading Window Closure

The Trading Window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, the 28th day of October, 2015 to Friday, the 6th day of November, 2015 (both days inclusive).

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For Accelya Kale Solutions Limited

Ninad Umranikar
Company Secretary