

AKSL/SE/2017-18  
15<sup>th</sup> September, 2017

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

**Ref.: Regulation 42 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Intimation about Book Closure pursuant to Regulation 42**

Dear Sir,

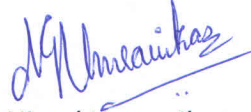
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you about the book closure, the details of which are as follows:

| Type of Security | Book Closure (both days inclusive)         |                                         | Purpose                                                                                                                          |
|------------------|--------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
|                  | From                                       | To                                      |                                                                                                                                  |
| Equity           | Saturday, 30 <sup>th</sup> September, 2017 | Tuesday, 10 <sup>th</sup> October, 2017 | For declaration of final dividend & Annual General Meeting of the Company to be held on Tuesday, 10 <sup>th</sup> October, 2017. |

Please take it on your record.

Thanking you.

Yours faithfully  
**For Accelya Kale Solutions Limited**

  
**Ninad Umranikar**  
Company Secretary