

25th January, 2016

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/Madam,

Sub: 1. Board Meeting for consideration of unaudited financial results for the quarter and half year ended 31st December 2015 & declaration of interim dividend, if any;

2. Intimation of Trading Window Closure

Pursuant to Clause 29 of the **SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** we wish to inform you that the meeting of the Board of Directors will be held on *Wednesday, 3rd February, 2016* to consider, inter alia:-

1. Unaudited financial results for the quarter and half year ended 31st December, 2015 ;
2. Declaration of interim dividend, if any.

Trading Window Closure

The trading window of the Company will remain closed in compliance with **SECURITIES AND EXCHANGE BOARD OF INDIA (Prohibition of Insider Trading) Regulations 2015** from *Wednesday, 27th January, 2016* to *Friday, 5th February, 2016* (both days inclusive).

Kindly take note of the above.

Thanking you.

Yours Faithfully,
For Accelya Kale Solutions Limited


Ninad Umranikar
Company Secretary