

26<sup>th</sup> July, 2016

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 audited financial results for the quarter and year ended 30<sup>th</sup> June, 2016 & recommendation of final dividend, if any;**

**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 Wednesday, 3<sup>rd</sup> August, 2016 to consider, inter alia:-

1. Audited financial results for the quarter and year ended 30<sup>th</sup> June, 2016 ;
2. Recommendation of final dividend, if any.

**Trading Window Closure**

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Wednesday, 27<sup>th</sup> July, 2016 to Friday, 5<sup>th</sup> August, 2016 (both days inclusive).

Kindly take note of the above.

Thanking you.

Yours Faithfully,  
**For Accelya Kale Solutions Limited**



**Ninad Umranikar**  
Company Secretary