

AKSL/SE/2016-17
9th September, 2016

**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,

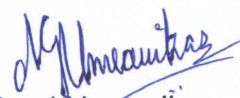
We hereby pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimate you about the book closure, the details of which are as follows:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity	Wednesday, 28 th September, 2016	Wednesday, 5 th October, 2016	For declaration of final dividend & Annual General Meeting of the Company to be held on 5 th October, 2016.

Please take it on your record.

Thanking you.

Yours faithfully
For **Accelya Kale Solutions Limited**


Ninad Umrani
Company Secretary