

26th April, 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,

Sub: 1. Board Meeting for consideration of unaudited financial results for the quarter ended 31st March, 2016

2. Intimation of Trading Window Closure

Board Meeting

Pursuant to Clause 29 of 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, 4th May, 2016 to consider, inter alia, the unaudited financial results for the quarter ended 31st March, 2016.

Trading Window Closure

The Trading Window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, 27th April, 2016 to Friday, the 6th May, 2016 (both days inclusive).

Kindly take the note of the above.

Thanking you,

For Accelya Kale Solutions Limited

A handwritten signature in black ink, appearing to read 'Ninad Umrani', is written over a horizontal line.

Ninad Umrani
Company Secretary