

27th July, 2015

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: Board Meeting for Audited Financial Results for the year ended 30th June, 2015 and recommendation of final dividend, if any.

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 5th day of August, 2015 to consider, inter alia:

1. Audited Financial Results for the year ended 30th June, 2015 and
2. Recommendation of final dividend, if any.

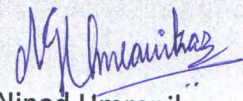
Trading Window Closure

The Trading Window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from Tuesday, the 28th day of July, 2015 to Friday, the 7th day of August, 2015 (both days inclusive).

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For Accelya Kale Solutions Limited


Ninad Umranikar
Company Secretary