



ACCELYA
Complexity Simplified

27th January, 2014

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 Unaudited Financial Results for the quarter ended
31st December, 2013**

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 February, 2014 to consider, inter alia, the Unaudited Financial Results for the quarter ended 31st December, 2013 and declaration of interim dividend, if any.

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For Accelya Kale Solutions Limited

Ninad Umranikar
Company Secretary