

16th April, 2018

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

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 unaudited financial results for the quarter ended 31st March, 2018;

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 Thursday, 26th April, 2018 to consider, inter alia unaudited financial results for the quarter ended 31st March, 2018.

Trading Window Closure

The trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 from Thursday, 19th April, 2018 to Saturday, 28th April, 2018 (both days inclusive).

Kindly take note of the above.

Thanking you.

Yours Faithfully,
For Accelya Kale Solutions Limited


Ninad Umrani
Company Secretary