

30th January, 2017

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 and six months ended 31st December, 2016 & declaration of interim dividend, if any;

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 Tuesday, 7th February, 2017 to consider, inter alia :-

1. Unaudited financial results for the quarter and six months ended 31st December, 2016;
2. Declaration of interim 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, 31st January, 2017 to Thursday, 9th February, 2017 (both days inclusive).

Kindly take note of the above.

Thanking you.

Yours Faithfully,
For Accelya Kale Solutions Limited



Ninad Umranikar
Company Secretary