



ACCELYA
Complexity Simplified

01 September, 2015

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

SUB: INTIMATION OF THE DATE OF PAYMENT OF DIVIDEND

This is to inform you that Final dividend of Rs. 25/- (Rupees Twenty Five Only) per equity share for the year 2014-15, if declared in the Annual General Meeting to be held on 30th September, 2015 will be paid on 9th October, 2015 to those members whose names appear in the Register of Members /Register of beneficial owners on 23rd day of September, 2015.

Kindly take the above on record.

Thanking you.

Yours Faithfully,
For Accelya Kale Solutions Limited

Ninad Umranikar
Company Secretary