

21 January, 2020

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
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 532268

Dear Sir/Madam,

Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter and six months ended 31st December, 2019, declaration of interim dividend, if any, and intimation of record date for payment of interim dividend.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th January, 2020 to consider, inter alia:

- i) Unaudited financial results for the quarter and six months ended 31st December, 2019; and
- ii) Declaration of interim dividend, if any;

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, 6th February, 2020 which is the Record Date fixed for the purpose.

Thanking you,

Yours Faithfully,
For Accelya Solutions India Limited


Ninad Umrani
Company Secretary