

28th August, 2019

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 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: Intimation pursuant to Regulation 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of final dividend for financial year 2018-19

We wish to inform you that the Board of Directors at its meeting held today, has recommended Final Dividend of Rs. 15 per share, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The dividend payout date is Monday, 11th November, 2019.

Kindly take note of the above.

Thanking you

Yours Faithfully,
For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary