

ISL/SS/SE/02/2019-2020
11th April, 2019

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 09th May, 2019 inter alia to consider and approve the Annual Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the company will be closed for all Designated Persons of the Company from 12th April, 2019 to 11th May, 2019, both days inclusive in connection with the Board Meeting scheduled to be held on Thursday, the 09th May, 2019 inter alia to consider and approve the Annual Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited
(Formerly Accel Frontline Limited)



S.Sundaramurthy
Company Secretary

