

ISL/SS/SE/10/2019-2020
06th May, 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
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Dear Sir,

Sub: Prior intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising by preferential allotment of equity shares of Inspirisys Solutions Limited (“Company”).

In continuation of our letter under reference ISL/SS/SE/02/2019-2020 dated 11th April, 2019, we wish to inform that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on 09th May, 2019 to *inter alia* discuss and consider the issuance and allotment of equity shares by way of preferential allotment, subject to obtaining the approval of the shareholders of the Company through postal ballot proposed to be conducted in this regard.

Further, as informed vide our letter under reference ISL/SS/SE/02/2019-2020 dated 11th April, 2019 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 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 and to discuss and consider issuance and allotment of equity shares by way of preferential allotment.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Inspirisys Solutions Limited
(Formerly Accel Frontline Limited)**



**S. Sundaramurthy
Company Secretary**

