

ISL/SS/SE/17/2018-2019

20th February, 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”).**

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 23rd February, 2019 to *inter alia* discuss and consider issuance and allotment of equity shares by way of preferential allotment, subject to obtaining the approval of the shareholders of the Company in the extra-ordinary general meeting proposed to be convened in this regard.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Prevention of Insider Trading “as adopted by the Company, the Trading Window for dealing in the securities of the Company will be closed for all Officers / Designated Employees and Directors of the Company from 21st February, 2019 to 25th February, 2019, both days inclusive in connection with the Board Meeting scheduled to be held on 23rd February, 2019 *inter alia* 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**

