

ISL/SS/SE/01/2018-2019 15th October, 2018

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 BSE Limited 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 Monday, the 05th November, 2018 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 30th September, 2018.

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 16th October, 2018 to 07th November, 2018, both days inclusive in connection with the Board Meeting scheduled to be held on Monday, the 05th November, 2018 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 30th September, 2018.

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

For Inspirisys Solutions Limited (formerly Accel Frontline Limited)

S.Sundaramurthy Company Secretary

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