

ISL/SS/SE/27/2019-2020 16<sup>th</sup> July, 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.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 08th August, 2019 inter alia to consider and approve the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 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

