



ACCORD SYNERGY LTD

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E-mail : info@accordsynergy.com
Website : www.accordsynergy.com
CIN No.: L45200GJ2014PLC079847
GST No.: AAMCA6852B2ZT

Date: 04/11/2019

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: ACCORD

Dear Sir / Madam,

Sub.: Board Meeting for approving unaudited financial results for the half year ended September, 2019

Dear Sir / Madam,

We Wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019, *inter alia*, to consider and approve the unaudited financial results for the half year ended September, 2019.

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons (including Promoters and Directors) of the Company from November 04, 2019 till November 15, 2019 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited


Namrata Singhal
Company Secretary

