



ACCORD SYNERGY LTD

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Date: 05/02/2021

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

Sub.: Outcome of Board Meeting

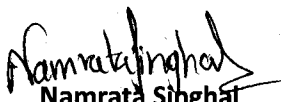
Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on today, i.e.05th February, 2021, has discussed the matter pertaining to review the notice received from National Stock Exchange regarding non compliance of Regulation 34 of SEBI(LODR)Regulations,2015 and Board take note of the concerned Regulation and submit the penalty and also ensure the Exchange that such non compliance will not occur in future.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 12.30 P.M. and concluded at 01.30 P.M.

Thanking You,
Yours Faithfully,
For, Accord Synergy Limited


Namrata Singhani
Company Secretary

