



ACCORD SYNERGY LTD

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Date: 05/11/2018

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, 2018

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 14, 2018, *inter alia*, to consider and approve the unaudited financial results for the half year ended September, 2018.

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 05, 2018 till November 16, 2018 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For, Accord Synergy Limited

Dharmesh Vankar
Company Secretary

