



ACCORD SYNERGY LTD

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Date: 10/02/2020

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 the reconstitution of Internal Complaint Committee under POSH Act, 2013

Dear Sir / Madam,

We Wish to inform you that, pursuant to the provision Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ("Act"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 17, 2020, *inter alia*, to reconstitute the Internal Complaint Committee ("Committee") consisting of such members as may be prescribed under the Act, where the victims (women employees) of such harassment, may report the complaint.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,
For, Accord Synergy Limited


Namrata Singhal
Company Secretary

