



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,  
Race Course, Vadodara - 390 007.  
T + FAX : +91 0265 2356800  
E-mail : info@accordsynergy.com  
Website : www.accordsynergy.com

Date: 16/03/2021

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.: Intimation for 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 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 31<sup>st</sup>, 2021 at Registered Office of the Company situated at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007, inter alia, to accept the resignation of existing company secretary and compliance officer of the company and to make the appointment of new company secretary and compliance officer of the company.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully,  
**For, Accord Synergy Limited**

  
Namrata Singh  
Company Secretary

