

Date: 19/08/2019

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 Board's report for the financial year 2018-19**

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 Monday, August 26, 2019, *inter alia*, to consider and approve the Board Report for the financial year 2018-19 and other related matters.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited

  
Dharmesh Vankar  
Company Secretary

