

Date: 22/05/2019

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 audited financial results for the half year and year ended March 31, 2019

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, May 29, 2019, *inter alia*, to consider and approve the audited financial results for the half year and year ended March 31, 2019.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, Accord Synergy Limited

Dharmesh Vankar

Dharmesh Vankar

Company Secretary

