

Date: 23rd August, 2022
Reference: Symbol: ACCORD

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Sub: BOOK CLOSURE FOR AGM

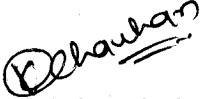
Dear Sir/Ma'am,

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration) Amendments Rules, 2015 is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, 14th September, 2022 to Friday, 19th September, 2022 (both days inclusive) for the purpose of holding AGM.

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Accord Synergy Limited



Kirti Bhavesh Chauhan
Company Secretary & Compliance Officer

