



**ACCORD SYNERGY LTD**

Office : 302, Shine Plaza, Natubhai Circle,  
Race Course, Vadodara - 390 007.  
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Website : www.accordsynergy.com  
E mail : compliance@accordsynergy.com

Date: 27/01/2021

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 Friday, February 05, 2021 at Registered Office of the Company situated at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007, inter alia, to review the matters pertaining to the notice received from National Stock Exchange regarding non compliance of Regulation 34 of SEBI(LODR)Regulations,2015 and other related matters.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully,  
For, Accord Synergy Limited

  
Namrata Singhal  
Company Secretary

