



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: 31st August, 2020
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

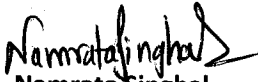
Dear Sir/Ma'am,

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 Saturday, September 26th, 2020 to Wednesday, September 30th, 2020 (both days inclusive) for the purpose of holding AGM.

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Accord Synergy Limited


Namrata Singh

Company Secretary & Compliance Officer

