



Office : 302, 3rd Floor Shine Plaza,  
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www.accordsynergy.com  
CIN U45200GJ2014PLC079847

August 24<sup>th</sup>, 2017

To,  
NSE LIMITED,  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex Bandra (E)  
Mumbai - 400 051.

Dear Sir/Madam,

**Subject: Intimation for Board Meeting**  
**Ref: ACCORD SYNERGY LIMITED, NSE Symbol: ACCORD**

Pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 1<sup>st</sup>, 2017 at the Registered office of the Company, 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara- 390007 at 11:00 A.M. inter alia to transact the following matters:

1. To consider and approve the Board Report and Annual Report of the Company for the financial year ended March, 2017
2. To consider and fix the date of convening of Annual General Meeting for the Financial Year 2016-2017

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed from Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (Both Days inclusive). During the closure of trading window, dealing in Equity Shares of the Company for all Designated Persons (including immediate relatives) of the Company is prohibited.

This is for the information and record.

Thanking you,

Yours faithfully,

**FOR, ACCORD SYNERGY LIMITED**

A handwritten signature in black ink, appearing to read 'Swati Thakrel', with a horizontal line drawn underneath it.

**SWATI THAKREL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**