



ACCORD SYNERGY LTD

Office : 302, Shine Plaza, Natubhai Circle,
Race Course, Vadodara - 390 007.

T. + FAX : +91 0265 2356800 - 218

E mail : info@accordsynergy.com

Website : www.accordsynergy.com

E mail : compliance@accordsynergy.com

To,

NSE LIMITED,

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex Bandra (E)

Mumbai - 400 051.

May 18th, 2018

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 Monday, May 28th, 2018 at the Registered office of the Company, 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara- 390007 at 2:00 P.M. inter alia to transact the following matters:

1. To consider and approve Audited Financial Results for the year ended 31st March, 2018
2. To transact other business matters

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, 18th May, 2018 till the completion of 48 hours after results are made available to the public on May 28th 2018.

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

SWATI THAKREL

COMPANY SECRETARY & COMPLIANCE OFFICER