

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/045/2019-20

05 November, 2019

The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Reg: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board meeting to consider and take on record, Unaudited Financial Results for the Quarter (Q2) ended 30 September, 2019; Trading Window Disclosure-Prohibition of Insider Trading.

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Accel Limited is scheduled to be held on 13 November, 2019, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q2) and half year ended 30 September, 2019.


Further, this is to inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of the quarter ended 30 September, 2019 i.e. from 01 October 2019, shall remain closed, for all designated/connected persons till 15 November, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Accel Limited


Priyam Agrawal
Company Secretary

Regd. Off. / Corp. Off. 3rd Floor, SFI Complex, 17B, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone: 044 26272262, 044 48652262
Factory No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone: 044 - 22500333
Animation Division Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkottam, Thiruvananthapuram - 695 585. Phone: 0471 2167859
Website: www.acceltransmatic.com / www.accel-india.com
CIN : L30007TN1986PLC100219