ACCEL LIMITED



5th September, 2022

AL/CS/BSE/040/2022-23

Manager – Corporate Relationship Dept of Corporate Services BSE Ltd. Floor 25, P.J. Towers Dalal Street, Mumbai 400 001

Dear Sir / Madam,

SUB: INT

INTIMATION OF RECORD DATE FOR DECLARATION OF FINAL DIVIDEND PURSUANT TO REGULATION 42

OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), REGULATIONS 2015.

RE: SCRIP CODE: 517494

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record Date has been fixed as Wednesday, 21st September, 2022 for the purpose of ascertaining the entitlement of Members to the final dividend of Rs. 0.30/per share on the face value of Rs. 2/- each on the equity shares of the company for the FY 2021-22 as recommended by the Board of Directors in their meeting held on 25th May, 2022.

If the final dividend as recommended by the Board is approved by the members in the Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Accel Limited

H. PAVITHRA Company Secretary

H. Tavillas



Regd. Off / Corp. Off : 3rd Floor, SFI Complex, No-178, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 2822 2262 Head Office : 1st Floor, MKM Building, No-55, Greams Road, Thousand Lights West, Chennai - 600 034. Phone : 044 - 4028 7960 / 7901

Realty Division

: KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website: www.accel.india.com | CIN: L30007TN1986PLC100219