

# ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/028/2021-2022

3<sup>rd</sup> August 2021

The Manager (Corporate Compliances)  
BSE Limited  
PhirozeJeejeebhoy 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 (Q1) ended 30<sup>th</sup> June 2021.

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 12<sup>th</sup> August, 2021, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q1) ended 30<sup>th</sup> June, 2021.

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<sup>th</sup> June, 2021 i.e. from 01<sup>st</sup> July 2021, shall remain closed, for all designated/connected persons till 14<sup>th</sup> August 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**Accel Limited**

A handwritten signature in black ink, appearing to read "N R Pañicker", written over a horizontal line.

**N R Pañicker**  
**Managing Director**  
**(DIN: 00236198)**

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178 , Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

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

Website : [www.acceltransmatic.com](http://www.acceltransmatic.com) / [www.accel-india.com](http://www.accel-india.com)

CIN : L30007TN1986PLC100219