

4th February, 2022

AL/NRP/BSE/077/2021-22

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

Dear Sir,

SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND TAKE ON RECORD UNAUDITED FINANCIAL RESULTS FOR THE QUARTER (Q3) ENDED 31.12.2021
REG: REGULATION 29(1)(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
REF: SCRIP CODE: 517494

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 10th February, 2022, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q3) ended 31st December, 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 31st December, 2021 i.e. from 01st January 2022, shall remain closed, for all designated/connected persons till 12th February, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For ACCEL LIMITED



N. R. PANICKER
CHAIRMAN & MANAGING DIRECTOR
DIN: 00236198

