

18<sup>TH</sup> MAY, 2023

AL/NRP/BSE/015/2023-2024

The Manager (Corporate Compliances)  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A) 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 Thursday, **25<sup>th</sup> May, 2023**, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2023 and also to consider declaration of dividends, if any, amongst other matters.

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 and year ended 31<sup>st</sup> March, 2023 i.e. from 01<sup>st</sup> April 2023, shall remain closed, for all designated/connected persons till 27<sup>th</sup> May, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**Accel Limited**

  
**N. R. Panicker**  
**Managing Director**  
**(DIN: 00236198)**

