

# ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/021/2018-19

February 05, 2019

Manager – Corporate Relationship  
Dept of Corporate Services  
The Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) & (2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 & Closure of Trading Window.**

Re: SCRIP Code: 517494

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12<sup>th</sup> February, 2019** at Third Floor, SFI Complex, 178 Valluvarkottam High Road, Nungambakkam, Chennai 600 034:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.
2. To approve the conducting of postal ballot for taking Shareholders approval to give loans/ guarantees or provide securities and/or make investments in terms of provisions of Section 185 and Section 186 of the Companies Act, 2013.

Further, we would like to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Officers/Designated Employees and Directors of the Company from 06<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive).

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
**For Accel Limited**

**Priyam Agrawal**  
Company Secretary

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, Kazhakkuttam, 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