

18th May, 2022

AL/CS/BSE/021/2022-23

The Manager (Corporate Compliances)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

**SUB: PRIOR INTIMATION OF BOARD MEETING UNDER SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

REF: SCRIP CODE: 517494

Pursuant to Regulation 29(1) 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 **25th May, 2022**, at 3.30 pm inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2022 and also to consider declaration of dividends, if any, amongst other matters.

The trading window was closed with effect from 01st April, 2022 and shall open after 48 hours of declaration of the said results.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Accel Limited**

H. Pavithra

H. PAVITHRA

Company Secretary & Compliance Officer

