ACCEL LIMITED



AL/CS/BSE/ 098/2021-22

March 31, 2022

BSE Limited

First Floor, New Trading Ring Roŧunda Building, PJ Towers Dalal Street, Fort Mumbai- 400 001

Dear Sirs,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW – SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015. REF: SCRIP CODE- 517494

With reference to the above subject, we wish to inform you that in terms of 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 for dealing in the securities of the Company is closed with effect from 1st April, 2022, till the end of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March 2022.

The trading window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, audited financial results for the quarter and year ended 31st, March 2022 shall be intimated separately in due course.

This is for your kind information and records.

Yours faithfully, For Accel Limited,

N.R. Panicker Chairman & Managing Director