

AL/NRP/BSE/064/2020-210

2nd February, 2021

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

Dear Sir,

Reg: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board meeting to consider and take on record, Unaudited Financial Results for the Quarter (Q3) ended 31 December, 2020

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 13th February, 2021, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q3) ended 31st December, 2020

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, 2020 i.e. from 01st January 2021, shall remain closed, for all designated/connected persons till 15th February, 2021.

This is for your kind information and records.

Thanking you.

Yours faithfully,
Accel Limited



N R Panicker
Managing Director
(DIN: 00236198)