

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/051/2019-20

06 February, 2020

The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy 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, 2019

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 13 February, 2020, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the Quarter (Q3) ended 31 December, 2019.

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 31 December, 2019 i.e. from 01 January 2020, shall remain closed, for all designated/connected persons till 15 February, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Accel Limited

Priyam Agrawal
Company Secretary

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