ACCEL LIMITED



18TH MAY, 2023

AL/NRP/BSE/015/2023-2024

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

Dear Sir,

INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A) SEBI SUB:

(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

REF: **SCRIP CODE - 517494**

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 Thursday, 25th May, 2023, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2023 and also to consider declaration of dividends, if any, amongst other matters.

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 and year ended 31st March, 2023 i.e. from 01st April 2023, shall remain closed, for all designated/connected persons till 27th May, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

Accel Limited

N. R. Panicker

Managing Director (DIN: 00236198)

Head Office

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Realty Division

: KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859 Website: www.accel.india.com | CIN: L30007TN1986PLC100219