

**ACCEL LIMITED**  
(Formerly Accel Transmatic Limited)



Registered Office : SFI Complex, III Floor, 178 Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034 Phone : 044-2822 2262  
Website : www.acceltransmatic.com

ATL/NRP/BSE/2018-19

August 07, 2018

Manager – Corporate Relationship  
Dept of Corporate Services  
The Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) & (2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 & Closure of Trading Window.**

Re: SCRIP Code: 517494

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14<sup>th</sup> August, 2018** at Third Floor, SFI Complex, 178 Valluvar Kottam High Road, Nungambakkam, Chennai 600 034 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, we would like to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Officers/Designated Employees and Directors of the Company from 08<sup>th</sup> August 2018 to 16<sup>st</sup> August 2018 (both days inclusive).

Please arrange to take the same on record.

Thanking you,

Yours faithfully,  
**For Accel Limited**

**N.R. Panicker**  
Managing Director  
DIN: 00236198

Corporate Office : 3rd Floor, SFI Complex, 178, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262  
Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338  
Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219