

# ACCEL LIMITED



22nd August, 2023

AL/CS/BSE/039/2023-2024

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

Dear Sir,

**SUB: INTIMATION REGARDING CLOSURE OF REGISTER OF MEMBERS AND SHARE  
TRANSFER BOOKS**  
**REF: SCRIP CODE – 517494**

With reference to the Captained Subject mentioned above, this is to inform you that Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2023 to 28<sup>th</sup> September 2023 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Company including for ascertaining the shareholders eligible for receiving the dividend.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
Accel Limited



  
**SURAJ PRAKASH GUPTA**  
COMPANY SECRETARY AND COMPLIANCE OFFICER