

5th November 2021

AL/NRP/BSE/046/2021-2022

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

Dear Sir,

SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND TAKE ON RECORD UNAUDITED FINANCIAL RESULTS FOR THE QUARTER (Q2) AND HALF YEAR ENDED 30.09.2021
REG: REGULATION 29(1)(A) OF SEBI (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 12th November, 2021, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q2) and half-year ended 30th September, 2021.

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 30th September, 2021 i.e. from 01st October 2021, shall remain closed, for all designated/connected persons till 14th November, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **ACCEL LIMITED**



N. R. PANICKER
CHAIRMAN & MANAGING DIRECTOR
DIN: 00236198