

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



March 21, 2020

AL/CS/BSE//2019-20

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 for change in Venue of the Extra Ordinary General Meeting (EGM).

Re: SCRIP Code: 517494

This has reference to our letter dated February 28, 2020 intimating the EGM of the Company scheduled to be held on Monday, March 23, 2020 at "KTDC Rain Drops", 169/2, Greams Road, Chennai, Tamil Nadu-600 006.

Further to the aforesaid letter, we hereby inform you that due to unavoidable circumstances and for administrative convenience, the venue for the forthcoming EGM of the Company scheduled to be held on Monday March 23, 2020 has been changed and will be held at:

Accel Limited
1st Floor, SFI complex,
178, Valluvarkottam High Road,
Nungambakkam,
Chennai- 600 034

The date of the EGM shall remain the same i.e. Monday, March 23, 2020. Except for the above change in the venue, all other information and contents set out in the Notice of the EGM including date, attendance slip, proxy form and the resolution to be considered thereat remain unchanged.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Accel Limited**

Priyam Agarwal
Company Secretary

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262
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 - 695 585. Phone : 0471 - 2167859
Website : www.acceltransmatic.com / www.accel-india.com
CIN : L30007TN1986PLC100219