

5<sup>th</sup> August, 2022

**AL/NRP/BSE/033/2022-2023**

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

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A) 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 Thursday, **11<sup>th</sup> August, 2022**, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q1) ended 30<sup>th</sup> June, 2022.

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 30<sup>th</sup> June, 2022 i.e. from 01<sup>st</sup> July 2022, shall remain closed, for all designated/connected persons till 13<sup>th</sup> August 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**Accel Limited**



**N R Panicker**  
**Managing Director**  
**(DIN: 00236198)**

