

AL/CS/BSE/14/2021-22

22nd June, 2021

The Manager (Corporate Compliances)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND TAKE ON RECORD
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST
MARCH 2021**
**REG: REGULATION 29(1)(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES
REQUIREMENTS) REGULATIONS, 2015**
SCRIP CODE: 517494

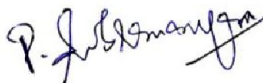
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Accel Limited is scheduled to be held on 30th June, 2021, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Accel Limited**



P Subramanyam
Company Secretary

