

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/028/2019-20

May 20, 2019

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 of Board Meeting under Regulation 29(1) & (2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015 & Closure of Trading Window.

Re: SCRIIP Code: 517494

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 to consider, inter alia, the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2019.

Further, we would like to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already closed its trading window from 9th April, 2019 till 48 hours from the conclusion of the Board Meeting i.e. 1st April, 2019.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,
For Accel Limited

Priyam Agrawal
Company Secretary