



AL/CS/BSE/063/2020-21

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

08 September 2020

Dear Sir,

Reg: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board meeting to consider and take on record, Unaudited Financial Results for the Quarter (Q1) ended 30 June, 2020

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 14 September, 2020, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the Quarter (Q1) ended 30 June, 2020.

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 June, 2020 i.e. from 01 July 2020, shall remain closed, for all designated/connected persons till 16 September, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Accel Limited

Sd/-

Priyam Agrawal
Company Secretary