

AL/CS/BSE/062/2020-21

21 July, 2020

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

Dear Sir,

**Reg: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board meeting to consider and take on record Audited Financial Results for the quarter and year ended 31 March, 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 29 July, 2020, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31 March, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Accel Limited**

Sd/-

**Priyam Agrawal**  
**Company Secretary**