



ACCORD SYNERGY LTD

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November 4th, 2017

To,
NSE LIMITED,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Subject: Intimation for Board Meeting and Trading Window Closure
Ref: ACCORD SYNERGY LIMITED, NSE Symbol: ACCORD

Pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13th, 2017 at 2:00 P.M. at the Registered office of the Company, 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara- 390007, among others to consider and approve Unaudited Financial Results for the Half Year Ended 30th September, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed from Monday, 6th November, 2017 to Wednesday, 15th November, 2017 (Both Days inclusive). During the closure of trading window, dealing in Equity Shares of the Company for all Designated Persons (including immediate relatives) of the Company is prohibited.

This is for the information and record.

Thanking you,

Yours faithfully,

FOR, ACCORD SYNERGY LIMITED


SWATI THAKREL
COMPANY SECRETARY & COMPLIANCE OFFICER