



ACCORD SYNERGY LTD

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Phone Number : 0265 2356800
CIN No : L45200GJ2014PLC079847
E-mail : info@accordsynergy.com
Website : www.accordsynergy.com

Date: 03/11/2023

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL: ACCORD

Dear Sir / Madam,

Sub.: Board Meeting for approving unaudited financial results for the half year ended September 30, 2023

Dear Sir / Madam,

We Wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held Friday, November 10, 2023, *inter alia*, to consider and approve the unaudited financial results for the half year ended September 30, 2023.

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in the Securities of the Company has already been closed for the purpose of declaration of Unaudited Financial Results of the Company for the half Year ended on 30th September, 2023 for all the designated persons of the Company for a period starting from 01st October, 2023 and will remain closed till 48 hours of working days after the announcement of the Unaudited Financial Results of the Company to the Stock Exchange. The intimation to Stock Exchange regarding trading window closure had already been done on 28.09.2023.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Kirti Bhavesh Chauhan

Company Secretary & Compliance Officer

