

Date: 16/08/2021

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 Board's report for the financial year 2021-22**

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 on Monday, August 23, 2021, *inter alia*, to consider and approve the Board Report for the financial year 2020-21 and other related matters.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,  
For Accord Synergy Limited



Kirti Bhavesh Chauhan  
Company Secretary & Compliance Officer

