



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date: 20/05/2024

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 Audited Financial Results for the half year and year ended March 31, 2024

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 Thursday, 30th May, 2024, *inter alia*, to consider and approve the audited financial results for the half year and year ended March 31, 2024.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For Accord Synergy Limited

Kirti Bhavesh Chauhan
Company Secretary & Compliance Officer