

Date: 29/10/2021

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 unaudited financial results for the half year ended September 30, 2021**

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 Friday, November 12, 2021, *inter alia*, to consider and approve the unaudited financial results for the half year ended September 30, 2021.

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, as amended, read with NSE circular no. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 the Trading Window for dealing in the Securities of the Company shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the half Year ended on 30<sup>th</sup> September, 2021 for all the designated persons of the Company with immediate effect till 48 hours of working days after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges. The intimation to Stock Exchange regarding trading window closure had already been done on 30.09.2021.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully,  
For Accord Synergy Limited

**Kirti Bhavesh Chauhan**  
Company Secretary & Compliance Officer

