



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date: 28/02/2024

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

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on today, i.e. 28th February, 2024 has discussed and deliberated the matter pertaining to the working of the company.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 12.00 noon and concluded at 12.30 p.m.

Thanking You,
Yours Faithfully,
For Accord Synergy Limited

Kirti Bhavesh Chauhan
Company Secretary & Compliance Officer

