



ACCORD SYNERGY LTD.

Office: 302, Shine Plaza, Natubhai Circle  
Race Course, Vadodara - 390 007  
T. + FAX : +91 0265 2356800  
E-mail : info@accordsynergy.com  
Website : www.accordsynergy.com  
CIN No : L45200GJ2014PLC079847

Date: 06/11/2024

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 unaudited financial results for the half year ended September 30, 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, November 14, 2024, *inter alia*, to consider and approve the unaudited financial results for the half year ended September 30, 2024.

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons (including Promoters and Directors) of the Company from November 06, 2024 till November 14, 2024 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Drashti Gandhi

