



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date: 13/08/2023

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 2022-23

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 Wednesday, August 21, 2024, *inter alia*, to consider and approve the Board Report for the financial year 2022-23 and other related matters.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Mrs. Drashti Gandhi

Company Secretary & Compliance Officer

