



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: 22.06.2024

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.: Intimation for 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 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st July, 2024 at Registered Office of the Company situated at 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara - 390 007, inter alia, to make the appointment of new company secretary and compliance officer of the company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Betulla Khan

Managing Director

DIN: 01914482

