

Date: 16/08/2021

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 Board's report for the financial year 2021-22

e)/W/

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 Monday, August 23, 2021, *inter alia*, to consider and approve the Board Report for the financial year 2020-21 and other related matters.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Kirti Bhavesh Chauhan

Company Secretary & Compliance Officer

Accord Synergy Ltd.

CIN No: L45200GJ2014PLC079847

GST IN: 24AAMCA6852B2ZT

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