

22nd October, 2020

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Intimation of Board Meeting to consider Unaudited Financial Results of the quarter ended on 30th September, 2020.

Ref.-: Scrip Code – 531533

Dear Sir/Madam,

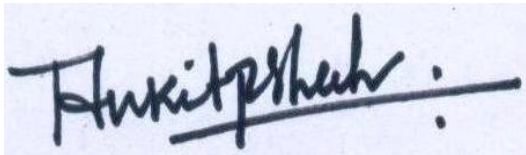
With reference to the above subject and under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Exchange is hereby informed that a meeting of Board of Directors of the Company will be held on Friday, the 06th November, 2020, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th September, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours truly,

For ACCEDERE LIMITED



Ankit Shah
Company Secretary