

# ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



To,  
The Manager (Corporate Compliances)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

31 July 2019

Dear Sir,

**Reg: Regulation 29(1)(a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board meeting to consider and take on record, Unaudited Reviewed Financial Results for the Quarter (Q1) ended 30 June, 2019; Trading Window Disclosure-Prohibition of Insider Trading.**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Accel Limited is scheduled to be held on 14 August, 2019, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q1) ended 30 June, 2019.

Further, this is to inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of the quarter ended 30 June, 2019 i.e. from 01 July 2019, shall remain closed, for all designated/connected persons till 16 August, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Accel Limited**

**Priyam Agrawal**  
**Company Secretary**

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