



UNIT 115/B 1ST FLOOR, ANDHERI INDUSTRIAL
PREMISES, NEAR JANAKI CENTER, VEERA DESAI
ROAD, ANDHERI WEST, MUMBAI, MH - 400053,
India
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<https://accedere.io>
CIN L32000MH1983PLC030400

Notice

Notice is hereby given that, pursuant to Reg. 29 read with Reg. 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th February, 2023, inter-alia to consider and approve the unaudited Financial Results for the Quarter ended 31th December, 2022.

Further in line with Reg. 47(2) of the aforesaid Listing Regulations, this Notice is also available on the website of the company at www.accedere.io and may also be accessed on the website of Bombay Stock Exchange at www.bseindia.com.

By order of the Board,

FOR, ACCEDERE LIMITED

Place: Mumbai
Date: 03.02.2023

**Sd/-
Ankit Shah
Company Secretary**