

## Notice

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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 Tuesday, the 01<sup>st</sup> February, 2022, inter-alia to consider and approve the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.

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](http://www.accedere.io) and may also be accessed on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

By order of the Board,  
**FOR, ACCEDERE LIMITED**

**Sd/-**  
**Ankit Shah**  
**Company Secretary**

Place: Mumbai  
Date: 24.01.2022