

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 Friday, the 6th August, 2021, inter-alia to consider and approve the unaudited Financial Results for the Quarter ended 30th June, 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 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: 28.07.2021

**Sd/-
Ankit Shah
Company Secretary**