

Date: 26.12.2023

To
The General Manager –Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: *Intimation for Board Meeting to consider the Un-audited Financial Results of the Company for the half-year ended on 30th September, 2023*

Ref: *ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)*

Dear Sir/ Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 4th January, 2024 at the registered office of the Company situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anandnagar Road, Satellite, Ahmedabad (GJ)-380015, inter alia to;

1. Consider, approve and take on record the Unaudited Financial Results of the Company for the half-year ended on September 30, 2023 as per Regulation 33 (3)(j) of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in this connection and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading window for dealing in the shares of the Company is closed for all designated persons (including their immediate relatives) and the insiders of the Company from 16th December, 2023 until 48 hours from the date of declaration of un-audited financial results of the Company for the half year ended 30th September, 2023.”

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

For Accent Microcell Limited

Braham Pal Chhabra
Company Secretary and Compliance Officer
(M. No.55557)