

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Date: 25th August, 2021

Dear Sir,

Sub : Book Closure Intimation. Ref.: Scrip Code – 531533

Name of the Company: ACCEDERE LIMITED

AGM Date & Time	Place of AGM	Purpose
Date : 22 nd September, 2021 Time : 03.00 p.m.	Registered Office- Spaces Inspirehub, Western Heights, J P Road, 4 Bungalows, Andheri West, Mumbai - 400 053	Annual General Meeting

BSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date Up to	Record Date
531533	Equity ISIN - INE578B01015	16 th September, 2021	22 nd September, 2021	N/A Dividend Payable per share - NIL

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For ACCEDERE LIMITED



Ankit Shah
Company Secretary

CC:

- 1. Link Intime India Private Limited (RTA)**
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai – 400 083.
- 2. Central Depository Services (India) Limited**
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.