

AFL/SN/SE/15/2016-2017
26th July 2016

National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra (E)
Mumbai-400051

TheBombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window
Ref: Our letter no.AFL/SN/SE/09/2016-2017 dated 23rd May, 2016

We invite your kind attention to the aforementioned letter, where we had intimated that the Board meeting scheduled for 24th May 2016 to inter-alia consider and approve the Audited Financial Results as at 31st March 2016 has been postponed till further notice.

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Monday, the 01st August, 2016 to inter-alia consider and approve the Audited Financial Results as at 31st March 2016 and Un-Audited Financial results for the quarter ended on 30th June 2016.

In light of the above, the "Trading window" of the Company shall remain closed till the financial results are adopted by the Board of Directors, and will re-open on 04th August 2016 in accordance with dealing with the securities of the Company as per the Company's Code of conduct for prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take this information on record.

Thanking You

Yours faithfully,

For Accel Frontline Limited



Sweena Nair
Company Secretary