

**AFL/SN/SE/035/2015-2016**  
**06<sup>th</sup> January, 2016**

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

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

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

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 Wednesday, the 27<sup>th</sup> January, 2016 to inter-alia consider the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015.

Further it has been decided that the "Trading Window" of the Company shall remain closed from Thursday, the 07<sup>th</sup> January, 2016 to Friday, the 29<sup>th</sup> January, 2016 and will re-open on Saturday, the 30<sup>th</sup> January, 2016 in accordance with dealing in 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.

Yours faithfully,  
For Accel Frontline Limited



Sweena Nair  
Company Secretary