

AFL/SS/SE/32/2017-2018
20th May, 2017

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

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window.

Ref.: Our intimation with regard to deferment of Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2017 dated May 5, 2017.

We refer to our intimation to the stock exchanges made on May 5, 2017, through which the Company had informed the Stock Exchanges of the reasons for not placing the Audited Financial Results for the quarter and year ended March 31, 2017 in the Board Meeting scheduled for May 6, 2017.

In relation to the above, and pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26th May, 2017 *inter alia* to consider and approve the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window for dealing in the securities of the Company will be closed for all Officers / Designated Employees and Directors of the Company till 28th May, 2017 in connection with the Board Meeting scheduled to be held on Friday, the 26th May, 2017.

Kindly acknowledge and take this on record.

Thanking You

Yours faithfully,
For Accel Frontline Limited



S. Sundaramurthy
Company Secretary