

AFL/SS/SE/29/2017-2018
05th 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 / Madam,

Sub: Intimation with regard to deferment of Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Ref: Company intimation about Board Meeting date vide our letter dated 15th April, 2017.

We refer to the letter dated April 15, 2017, through which the Company had informed the Stock Exchanges intimating them of the Board Meeting to be held on May 6, 2017 to inter-alia to consider the audited financials results for the quarter and year ended March 31, 2017. Since the Audited Accounts of one of the overseas subsidiaries of the Company is in the process of being finalized, the Management has decided not to place the Audited Financial Results for the quarter and year ended March 31, 2017 in the Board Meeting to be held on May 6, 2017.

The Company will intimate the Stock Exchanges in due course of time, of the date of Board Meeting in which the Audited Financial Results for the quarter and year ended March 31, 2017 will be considered.

Kindly take this information on record.

Thanking You

Yours faithfully,

For Accel Frontline Limited



S. Sundaramurthy
Company Secretary