

AFL/SN/SE/025/2015-2016
12th October, 2015

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

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 the provisions of the Listing Agreement entered into by the Company, it is hereby informed that the Board Meeting of the Company will be held on Monday, the 2nd November, 2015 to inter-alia consider the Un-Audited Financial Results for the quarter ended on 30th September, 2015.

Further it has been decided that the "Trading Window" of the Company shall remain closed from Tuesday, the 13th October, 2015 to Wednesday, the 4th November, 2015 and will re-open on Thursday, the 5th November, 2015 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