

AFL/NEEL/SE/02/2016-2017
19th October 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/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 09th November, 2016 inter alia to consider and approve the Unaudited Financial results for the quarter and year to date ended 30th September 2016.

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Prevention of Insider Trading "as 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 from 20th October, 2016 to 11th November, 2016, both days inclusive in connection with the Board Meeting scheduled to be held on Wednesday, the 09th November, 2016 for the consideration of Unaudited Financial Results for the quarter and year to date ended 30th September 2016.

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

For Accel Frontline Limited


R. Neelakantan
Chief Financial Officer