

AFL/SN/SE/006/2015-2016
July 13, 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 Tuesday the 4th August 2015 inter-alia to consider the Un-Audited Financial results for the quarter ended on 30th June 2015.

Further it has been decided that the "Trading Window" of the Company shall remain closed from Wednesday, July 15th 2015 and will re-open on Thursday, August 6th 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.