

AFL/SN/SE/035/2015-2016
06th January, 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,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Wednesday, the 27th January, 2016 to inter-alia consider the Un-Audited Financial Results for the quarter ended on 31st December, 2015.

Further it has been decided that the "Trading Window" of the Company shall remain closed from Thursday, the 07th January, 2016 to Friday, the 29th January, 2016 and will re-open on Saturday, the 30th January, 2016 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