

**AFL/SS/SE/09/2016-2017**  
**12th January, 2017**

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 Obligation 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 Saturday, the 04th February, 2017 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 31st December, 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 15<sup>th</sup> January, 2017 to 06<sup>th</sup> February, 2017, both days inclusive in connection with the Board Meeting scheduled to be held on Saturday, the 04th February, 2017 for the consideration of Unaudited Financial Results for the quarter and year to date ended 31<sup>st</sup> December, 2016.

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

**For Accel Frontline Limited**



**S. Sundaramurthy**  
**Company Secretary**