

**AFL/SS/SE/19/2018-2019**

**17<sup>th</sup> July, 2018**

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

BSE Limited  
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 Tuesday, the 07<sup>th</sup> August, 2018 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

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 18<sup>th</sup> July, 2018 to 09<sup>th</sup> August, 2018, both days inclusive in connection with the Board Meeting scheduled to be held on Tuesday, the 07<sup>th</sup> August, 2018 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully,

**For Accel Frontline Limited**



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

