

AFL/SN/SE/09/2016-2017
23rd May, 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: Postponement of Board Meeting scheduled for 24th May 2016
Ref: our letter no. AFL/SN/SE/08/2016-2017 dated 04th May, 2016

This is to inform you the Board meeting scheduled for 24th May 2016 to inter-alia consider and approve the Audited Financial Results as at 31st March 2016 has been postponed till further notice.


In light of the above, the "Trading window" of the Company shall remain closed till the Audited financial results are adopted by the Board of directors, in accordance with dealing with 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.

Kindly take this information on record.

Thanking You

Yours faithfully,

For Accel Frontline Limited



Sweena Nair
Company Secretary