ACCEL FRONTLINE
GLOBAL IT SERVICES

AFL/SS/SE/01/2016-2017
04th November, 2016

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

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Notice of Book Closure & Date of Annual General Meeting
Ref : Scrip Code - NSE – AFL; BSE - 532774

This is to inform you that the 21st Annual General Meeting of the Company will be held on Monday the 28th November 2016 at "THE MUSIC ACADEMY MINI HALL, TTK ROAD, ALWARPET, CHENNAI - 600 018 at 9.00 A.M. Copy of the 21st Annual General Meeting Notice is enclosed.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd November, 2016 to Monday 28th November, 2016 (both days inclusive) for the purpose of Annual General Meeting for the year 2015-16.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provision of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.

For the aforesaid purpose the Company has fixed on Monday, the 21st November, 2016 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

The Company had entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform.

Kindly take the same on record.

Yours faithfully,

For Accel Frontline Limited

S. Sundaramurthy
Company Secretary