ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/08/2016-2017
04th 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: 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 Tuesday, the 24th May, 2016 to inter-alia consider and approve the Audited Financial Results as at 31st March 2016.

Further it has been decided that the "Trading Window" of the Company shall remain closed from Wednesday, the 04th May, 2016 to Thursday, the 26th May, 2016 and will re-open on Friday, the 27th May, 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.

Thanking You

Yours faithfully,

For Accel Frontline Limited

Sweena Nair
Company Secretary