

AFL/SN/SE/064/2015-2016
April 20, 2015

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,

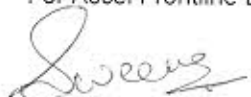
Sub: Intimation about Board Meeting and closure of Trading window

This is to advise you that pursuant to clause 19 / 41 of the Listing Agreement signed with the stock exchanges, the Company has called for a Board meeting on Tuesday, the 5th May, 2015 to consider, inter-alia Audited Financial Results for the year ended 31st March 2015 amongst other matters.

In connection with the above, the Trading Window for dealing in the securities of the Company as per the Company's Code of Conduct for Prevention of Insider Trading will remain closed for all the Directors/ Designated Employees of the Company from 28th April 2015 to 7th May 2015 (both days inclusive).

Please arrange to take the same on record.

Yours faithfully,
For Accel Frontline Limited



Sweena Nair
Company Secretary.