ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/011/2015-2016
August 04, 2015

The National Stock Exchange of India Ltd
Exchange Plaza
BandraKurla 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 20th Annual General Meeting of the Company will be held on Friday the 25th September 2015 at "THE MUSIC ACADEMY HALL, TTK ROAD, ALWARPET, CHENNAI - 600 018 at 11.00 A.M.

The Share Transfer Books and Register of Members will be closed from 23rd September 2015 to 25th September 2015 (both days inclusive) in connection with the Annual General Meeting of the Company.

Kindly take the same on record.

Yours faithfully,
For Accel Frontline Limited

Sweena Nair
Company Secretary