

**AFL/SS/SE/42/2017-2018**  
**22nd August, 2017**

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

BSE 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 22nd Annual General Meeting of the Company will be held on Friday, the 15th September, 2017 at "THE MUSIC ACADEMY MINI HALL, TTK ROAD, ALWARPET, CHENNAI - 600 014" at 02:30 P.M. The Copy of the Notice of the 22<sup>nd</sup> Annual General Meeting is enclosed.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 09th September, 2017 to Friday, 15<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting for the year 2016-2017.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and 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 Friday, 08th September, 2017 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**



Encl : as above