

ACCEL FRONTLINE
GLOBAL IT SERVICES

AFL/SS/SE/28/2018-2019
25th August, 2018

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: BSE - 532774

This is to inform you that the 23rd Annual General Meeting of the Company will be held on Wednesday, the 19th September, 2018 at "The Music Academy Mini Hall, TTK Road, Alwarpet, Chennai - 600 014" at 10:30 A.M. The Copy of the Notice of the 23rd Annual General Meeting is enclosed.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 13th September, 2018 to Wednesday, 19th September, 2018 (both days inclusive) for the purpose of Annual General Meeting for the year 2017-2018.

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 Wednesday, 12th September, 2018 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