

Notice

The Board of Directors at their meeting held on 10th March 2010, have declared an Interim Dividend of 15% (Rs. 1.50/- per Equity share) for the financial year 2009-2010 to all shareholders whose names appear on the Register of Members as on the Record Date.

The Board has fixed Monday, 22nd March 2010 as the record date for ascertaining the members who are eligible to receive the dividend.

By the Order of the Board of Directors

For Accel Frontline Limited

sd/-

Sweena Nair

Company Secretary