



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 079-2657 8863, 2657 8201, 2657 9750
E-mail: frontlinecorporlimited@gmail.com
Website:www.frontlinecorporation.org

Date: August 2, 2022

To,

The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Scrip Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata – 700 001 Scrip Code-016057
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Sub: Notice of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the 1st Quarter ended on 30th June, 2022

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held at 3.30 P.M on Friday, August 12, 2022 at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009 to interalia;

- To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) **for the 1st Quarter ended on 30th June, 2022.**

- To consider any other matter with the permission of Chair with the consent of at least one Independent Director.

Further, as per the Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified persons and connected persons was already closed till 48 hours after the declaration of financial results of the Company **for the 1st Quarter ended on 30th June, 2022**

Kindly take the same in your records.

Thanking you,
Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary

