



CIN NO: L63090WB1989PLC099645

**FRONTLINE CORPORATION LTD.**

**Corporate Office :**

4th Floor, Shalin Bldg., Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009.

Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287

E-mail : [frontline1@dataone.in](mailto:frontline1@dataone.in)

Website : [www.frontlinecorporation.com](http://www.frontlinecorporation.com)

**Date: November 01. 2019**

The General Manager,  
– Dept. of Corporate Services.  
BSE Ltd.,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001  
Ref: Script Code: 532042

The Company Secretary,  
The Calcutta Stock Exchange  
Association Ltd.,  
7, Lyons Range,  
Kolkata – 700 001  
Ref: Script Code: 016057

Dear Sir/Madam,

**Subject: Notice of Board Meeting to consider the Un-audited Financial Results for the 2<sup>nd</sup> Quarter ended as on 30<sup>th</sup> September, 2019 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 & 33 of Securities and exchange Board of India (Listing Obligations and Disclosures requirements) regulations 2015 ("Listing Regulations) , we hereby inform you that the meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> day of November, 2019 at 3.30 p.m. at the Corporate Office of the Company at 4<sup>th</sup> Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009 to consider, interalia, Unaudited Financial Results for the quarter ended September 30, 2019.

Further, in accordance with the provisions of SEBI ( Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in Equity Shares pf the Company shall remain closed for all the Directors/ Officers/ Employees/ Designated Persons shall remain closed from 3<sup>rd</sup> October, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended as on 30<sup>th</sup> June, 2019

Kindly take the same on your records  
Thanking you,

Yours faithfully

**Form Frontline Corporation Limited**

**S K VERMA**  
**Company Secretary and Compliance Officer**

