



# FRONTLINE CORPORATION LTD.

**Corporate Office :**

4th Floor, Shalin Bldg. Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619  
E-mail: frontlinecorplimited@gmail.com  
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date: August 5, 2021

To,

The General Manager, Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001
Script Code: 532042	Script Code: 016057

Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended as on 30th June, 2021 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

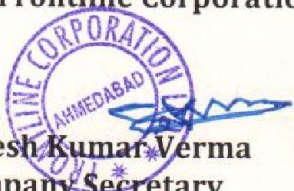
Notice is hereby given that the meeting of Board of Directors of the Company will be held at 3.30 p.m. on Saturday, August 14, 2021 at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009, to consider and approve the Un-audited Financial Results for the 1st Quarter ended 30th June, 2021.

Further, as intimated vide our letter of June 30, 2021 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2021.

Kindly acknowledge receipt of the above information

Thanking you,

**Yours sincerely,  
For Frontline Corporation Limited**

  
**Suresh Kumar Verma  
Company Secretary**