

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

Dated: September 29, 2022

To,

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

Sub: Notice for Closure of Window for trading in shares of the Company

Dear Sir/ Madam

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-2020 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed from 1st October, 2022 till completion of 48 hours after the declaration of Un- audited Standalone Financial Results for the 2nd quarter ended on 30th September, 2022.

All the Directors, promoters, promoter group, KMP's, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of Board of Directors to approve the audited Standalone Financial Results of the Company for the Un- audited Standalone Financial Results for the 2nd quarter ended on 30th September, 2022 will be informed in due course.

You are requested to please take on record above said information for your reference

Thanking You For, Frontline Corporation Limited

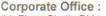
Company Secretary & Complete Sureshkumar Verma FCL 3725





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CIN NO.: L63090WB1989PLC099645

RONTLINE CORPORATION LTD.

CIRCULAR

Dated: September 29, 2022

To,

All the Promoters and Promoter Groups, Directors and KMP's, Designated Persons/ Employees, connected persons and their immediate Relatives of Frontline Corporation Limited

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with **BSE circular No. LIST/COMP/01/2019-20 date 2nd April, 2019** and Company's Code of Conduct and Procedure; All The Directors, Key Managerial Personals, Designated Persons/Employees Fiduciary and their immediate relatives may deal in the Company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading Window.") except during the closure of Trading Window.

The window for trading in the shares of the company shall remain closed from 1st October, 2022 till the completion of 48 hours after declaration of the Un- audited Standalone Financial Results for the 2nd quarter ended on 30th September, 2022.

All the Promoters and Promoter Group Directors, KMP's, Designated Persons/Employees, Connected personal, Fiduciary and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of the Board of Directors to approve the *Un- audited Standalone Financial Results for the* 2^{nd} quarter ended on 30^{th} September, 2022 will be informed in due course.

Thanking You For, Frontline Corporation Limited



Company Secretary & Compliance Officer Sureshkumar Verma FCL 3725

Note:

- Designated Persons/Employees includes Board of the Directors and the Employees holding designations in Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
- 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, Designated employees of the Bank. and Share Transfer Agent, etc. and their immediate relatives.
- 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or Deal in any shares of the Company by any Designated Employees either as principal or agent.