



# 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: frontlinecorporplimited@gmail.com  
Website:www.frontlinecorporation.org

Dated: September 29, 2022

To,

<b>The General Manager,</b> Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001,  Script Code-532042	<b>The Company Secretary,</b> The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001  Script Code-016057
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## 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 1<sup>st</sup> October, 2022 till completion of 48 hours after the declaration of Un- audited Standalone Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> 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 & Compliance Officer  
Suresh Kumar Verma  
FCL 3725



**SURESH  
KUMAR  
VERMA**

Digitally signed by SURESH  
KUMAR VERMA  
DN: c=IN, o=Personal,  
postalCode=380015,  
st=Gujarat,  
serialNumber=63922F073BB  
C36D31CAF24B6CA2B31EB8  
4C21AAF11271939995DA4FE  
BFED51BE, cn=SURESH  
KUMAR VERMA  
Date: 2022.09.29 14:39:49  
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## 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 2<sup>nd</sup> 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 1<sup>st</sup> October, 2022 till the completion of 48 hours after declaration of the Un- audited Standalone Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> 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<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2022*** will be informed in due course.

Thanking You  
For, Frontline Corporation Limited

Company Secretary & Compliance Officer  
Sureshkumar Verma  
FCL 3725



### **Note:**

1. 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.