



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-265766
E-mail: frontlinecorplimited@gmail.com
Website: www.frontlinecorporation.org

Date: August 03. 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 1st Quarter ended as on 30th June, 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 Wednesday, 14th day of August, 2019 at 3.30 p.m. at the Corporate Office of the Company at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009 to consider, interalia, Unaudited Financial Results for the quarter ended June 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 5th August, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 1st quarter ended as on 30th 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

