



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
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E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN: L63090WB1989PLC099645

Date: 20th May, 2025

To,

The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Scrip Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Scrip Code-016057
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Most Respectfully,

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the 4th Quarter and year ended on 31st March, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th May 2025, inter alia, to consider and approve Audited Standalone Financial Results for the Quarter and Financial Year ended 31st March 2025.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and

their connected persons is closed from 1st April 2025 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2025.

Intimation of the closure of trading window has been submitted to stock exchange(s) on 24th March, 2025.

Please take on record above said information for your reference

Thanking you
Yours faithfully
For, Frontline Corporation Limited

**Suresh Kumar Verma
Company Secretary & Compliance Officer
FCS: 3725**