



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 : 079-26576611

E-mail: frontlinecorporplimited@gmail.com

Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 05.09.2020

To,

The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001 Script Code-016057
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Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 1st Quarter ended as on 30th June, 2020 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 Monday, 14th September, 2020 at 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, 2020.

Further, as intimated vide our letter of July 20, 2020 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 4th Quarter and year ended 31st March, 2020 meeting of Board of Directors was held as on July 30, 2020 and as such the trading window 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, 2020.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary

