



**FRONTLINE CORPORATION LTD.**

Corporate Office :  
4th Floor, Shalin Bldg., Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287  
E-mail : frontline1@dataone.in  
Website : www.frontlinecorporation.com

CIN: L63090WB1989PLC099645

**Date: November 06, 2025**

To,

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

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting to consider and approve Un-Audited Standalone Financial Results for the Six months ending and 2<sup>nd</sup> Quarter ended on September 30, 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, November 14, 2025 inter alia, to consider and approve Un-Audited Standalone Financial Results for the **for the Six months ending and 2<sup>nd</sup> Quarter ended on September 30, 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 1<sup>st</sup> October, 2025 till 48 hours after declaration of Un-Audited Standalone Financial Results for the **for the Six months ending and 2<sup>nd</sup> Quarter ended on September 30, 2025**.

Intimation of the closure of trading window has been submitted to stock exchange(s) on September 22, 2025.

Please take on record above said information for your reference.

Thanking you

Yours faithfully  
For, Frontline Corporation Limited

SURESH  
KUMAR VERMA  
Digitally signed by SURESH  
KUMAR VERMA  
Date: 2025.11.06 12:06:22  
+05'30'

Company Secretary & Compliance Officer  
Sureshkumar Verma  
F 3725