



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 : 079-26576619
E-mail: frontlinecorporlimited@gmail.com
Website:www.frontlinecorporation.org

Date- 24.05.2018

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: Appointment of Designated Depository for the purpose of monitoring of Foreign investment limit.

Dear Sir/Madam,

This has reference to the SEBI Circular no. IMD/PIC/CIR/2018/61 dated April 5, 2018 and Circular No. IMD/FPIC/CIR/P/2018/74 dated April 27, 2018 regarding monitoring of foreign investment limits in listed companies, we wish to inform that we have appointed National Securities Depository Limited as a Designated Depository for the purpose of monitoring the foreign investment limit.

Kindly acknowledge receipt of the above information.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary**





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CIN NO.: L63090WB1989PLC099645

Date- 14.08.2018

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

Sub: Postponement of Board Meeting.

Dear Sir/Madam,

With reference to Our letter dated **31.07.2018** regarding Meeting of Board of Directors of the Company to be held on 14th August 2018 at 3.30 p.m. at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009. The Meeting of Board of Directors could not be conducted due to unavoidable circumstance. It is decided to postpone the meeting of the Board of Directors of the Company. Now the meeting is schedule to be held on Friday 17th August, 2018 at 3.30 p.m. at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 to consider, approve and take on record, inter-alia, the Un- Audited financial results for the 1st Quarter ended June 30th, 2018

The trading window for dealing in securities of the Company will continue to close for its Designated Persons and their immediate relative till 48 hours after the announcement of the Unaudited Financial Results of the Company for the 1st Quarter ended as on 30th June, 2018.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary





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E-mail: frontlinecorporlimited@gmail.com

Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 06.06.2018**To,**

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|--|---|
| 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: Postponement of Board Meeting.**Dear Sir/Madam,**

With reference to Our letter dated **30.05.2018** regarding Meeting of Board of Directors of the Company to be held on 6th day of June, 2018 at 5.30 p.m. at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009. The Meeting of Board of Directors could not be conducted due to unavoidable circumstance, it is decided to postpone the meeting of the Board of Directors of the Company. Now the meeting is schedule to be held on Thursday June 14, 2018 2018 at 5.30 p.m. at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 to consider, approve and take on record, inter-alia, the Audited financial results for the year and Quarter ended March 31st, 2018.

The trading window for dealing in securities of the Company will continue to close for its Designated Persons and their immediate relative till 48 hours from the date of declaration of the audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2018.

Kindly acknowledge receipt of the above information.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary**





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CIN NO.: L63090WB1989PLC099645

Date -10.02.2020

To,

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|---|---|
| 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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Ref: Our earlier intimation letter dated 06/02/2020.

Sub: Intimation of withdrawal of strike by Drivers of Bangalore Branch.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, informed to you earlier on 06.02.2020, we wish to inform you that drivers of our Bangalore Branch has agreed to withdraw the strike and negotiate their demands with the Management and have resumed driving of trucks.

We request you to kindly take note of the above information in compliance of various applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary





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E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

Date -06.04.2018

To,

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|---|--|
| 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: Intimation -Receipt of Transportation Work order from Waaree Energies Limited.

Dear Sir/Madam,

We are pleased to inform you that wwe have received a Transportation Work Order from **Waaree Energies Limited.** on 06.04.2018 for our Surat Branch, Contract period for Transportation of goods is from 01.04.2018 to 31.03.2019.

We request you to kindly take note of the above information in compliance of various applicable regulation of SEBI LODR, 2015.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary**





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E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

Date -06.04.2018

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: Intimation -Receipt of Transportation Work order from Waaree Energies Limited.

Dear Sir/Madam,

We are pleased to inform you that wwe have received a Transportation Work Order from **Waaree Energies Limited.** on 06.04.2018 for our Surat Branch, Contract period for Transportation of goods is from 01.04.2018 to 31.03.2019.

We request you to kindly take note of the above information in compliance of various applicable regulation of SEBI LODR, 2015.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary**





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Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 13.02.2019

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: Adjournment of Board Meeting.

Dear Sir/Madam,

With reference to Our letter dated **31.01.2019**, we would like to inform you that, due to unavoidable circumstance the Chairman of Meeting with approval of all present member of Board adjourned the Board Meeting held today, at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009 till the next day i.e. 14th February, 2019 at its Corporate Office of the Company at 3.30 p.m. to inter alia, to consider and approve the Un-Audited Financial Results for the 3rd Quarter ended as on 31st December, 2018.

The trading window for dealing in securities of the Company will continue to close for its Designated Persons and their immediate relative till 48 hours from the date of declaration of the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2018.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

**Suresh Kumar Verma
Company Secretary**





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E-mail: frontlinecorporlimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 30.05.2018

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 |
|--|---|

Sub: Adjournment of Board Meeting.

Dear Sir/Madam,

With reference to Our letter dated **18.05.2018**, we would like to inform you that, in absence of requisite quorum, the Meeting of the Board of Directors of the Company stands adjourned to the same day at the same time and place in the next week i.e. 6th day of June, 2018 at the Corporate Office of the Company.

The trading window for dealing in securities of the Company will continue to close for its Designated Persons and their immediate relative till 48 hours from the date of declaration of the audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2018.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary





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Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-2657661
E-mail: frontlinecorporlimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645
Date- 01.11.2018

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 |
|---|---|

Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 2nd Quarter ended as on 30th September, 2018 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 Wednesday, 14th November, 2018 at Register Office at 4 B.B.D. Bag (East), Stephen House, Room No.5, 1st Floor, Kolkata- 700001, to consider and approve the Un-audited Financial Results for the 2nd Quarter ended as on 30th September, 2018.

Further in terms of 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 from 1st November, 2018 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 2nd Quarter ended as on 30th September, 2018.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,
For Frontline Corporation Limited


Suresh Kumar Verma
Company Secretary





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E-mail: frontlinecorporplimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 31.01.2019

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 |
|--|---|

Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 3rd Quarter ended as on 31st December, 2018 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 Wednesday, 13th February, 2019 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 3rd Quarter ended as on 31st December, 2018.

Further in terms of 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 from 31st January, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 3rd Quarter ended as on 31st December, 2018.

Kindly acknowledge receipt of the above information

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary**

