



Date –February 03, 2023

To,

The General Manager, Dept. of Corporate Services BSE Limited	The Company Secretary, The Calcutta Stock Exchange Association Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,	7, Lyons Range,
Mumbai – 400 001,	Kolkata – 700 001
Script Code-532042	Script Code-016057

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we inform that the meeting of Board of Directors of the Company will be held on Tuesday, 14th February, 2023 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 inter alia to consider and approve the followings:

1. Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022;
2. Any other business with the permission of the Chair

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) regulations, 2015 w.e.f. from 1st January,, 2023 till 48 hours after declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022.

We request you to kindly acknowledge receipt of the same for your information and records.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

SURESH
KUMAR VERMA

Digitally signed by
SURESH KUMAR VERMA
Date: 2023.02.03
13:16:12 +05'30'

**Suresh Kumar Verma
Company Secretary & Compliance Officer**