



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

Corporate Office :
4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 079-2657 8863, 2657 8201, 2657 9750
E-mail: frontlinecorporlimited@gmail.com
Website:www.frontlinecorporation.org

Date: November 03, 2022

To,

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

Sub: Notice of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the 2nd Quarter ended on 30th September, 2022

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held at 3.30 P.M on Monday, 14th November, 2022 at its Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009 to interalia;

- To consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) **for the 2nd Quarter ended on 30th September, 2022**

- To consider any other matter with the permission of Chair with the consent of at least one Independent Director.

The Exchange is further requested to note that the Trading Window for the purpose of said Board Meeting as intimated earlier is closed from, 1 st October, 2022 till 48 hours from the declaration of the results.

Kindly take the same in your records.

Thanking you,
Yours sincerely,
For Frontline Corporation Limited

SURESH

KUMAR VERMA

Suresh Kumar Verma
Company Secretary

Digitally signed by SURESH KUMAR VERMA
DN: c=IN, o=Personal, postalCode=380015,
st=Gujarat,
serialNumber=63922F073B8C36D31CAF2486CA2B
31EB84C21AAF11271939995DA4FEBFED51BE,
cn=SURESH KUMAR VERMA
Date: 2022.11.03 15:06:55 +05'30'