

**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 No. L63090WB1989PLC099645

Date: August 04, 2023

To,

The General Manager, Corporate Relations Department 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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Most Respectfully,

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2023

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 Monday, 14th August, 2023, inter alia,

- 1) to consider and approve Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2023.
- 2) to consider the forfeiture of partly paid equity shares of the company.
- 3) to consider the delisting of equity shares of the Company from Calcutta Stock Exchange. It may be noted that listing of equity shares on BSE limited will continue.

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 1st July, 2023 till 48 hours after declaration of Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2023.

Intimation of the closure of trading window has been submitted to stock exchange(s) on June 26, 2023



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Please take on record above said information for your reference.

Thanking you

Yours faithfully

For, Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary & Compliance Officer