



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: frontlinecorporplimited@gmail.com
Website: www.frontlinecorporation.org

Date- 21.06.2021

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: Notice of Board Meeting to consider the Audited Financial Results for the 4th Quarter and year ended 31st March, 2021, Auditors Report, closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015 and any other matters.

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 Tuesday, 29th June, 2021 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009, inter alia amongst other things to consider and approve the audited Financial Results for the 4th Quarter and year ended 31st March, 2021 along with Auditors report.

Further, as intimated vide our letter of March 31, 2021 that in accordance with the Company's 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 April, 2021 and would remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2021.

Kindly acknowledge receipt of the above information.

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary**

