



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- 03.02.2020

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 Un-audited Financial Results for the 3rd Quarter ended as on 31st December, 2019 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 Friday, 14th February, 2020 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, 2019.

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 January, 2020 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, 2019.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,
For Frontline Corporation Limited



Suresh Kumar Verma
Company Secretary



FRONTLINE CORPORATION LTD.

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
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E-mail: frontlinecorporlimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 17.05.2019

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: Notice of Board Meeting to consider the audited Financial Results for the 4th Quarter and year ended 31st March, 2019 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 Thursday, 30th May, 2019 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the audited Financial Results for the 4th Quarter and year ended 31st March, 2019.

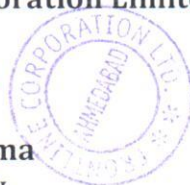
Further in terms of Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 17th May, 2019 and would remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 4th Quarter and year ended 31st March, 2019.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary





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

March 30, 2020

The General Manager, – Dept. of Corporate Services. BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: Script Code: 532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Ref: Script Code: 016057
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Dear Sir/Ma'am,

Subject: Intimation for Closure of Trading Window and Board Meeting for Results

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, **the "Trading Window" shall remain closed From April 1, 2020 till 48 hours after the conclusion of the Board meeting for the purpose of Consideration and approval of audited Financial Results for the Quarter and Year ended on March 31, 2020.**

The Trading Window shall remain closed till 48 hours after the announcement of the said Un-audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of the proposed board meeting will be intimated in due course.

You are requested to take same on your record.

Thanking you,

Yours Faithfully,

For, **FRONTLINE CORPORATION LIMITED**

Sd/-

**SURESH KUMAR VERMA
COMPANY SECRETARY**



FRONTLINE CORPORATION LTD.

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

CIN NO.: L63090WB1989PLC099645

Date: July 04, 2019

<p>The General Manager, – Dept. of Corporate Services. BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: Script Code: 532042</p>	<p>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Ref: Script Code: 016057</p>
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Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, and “ Company's Code of Conduct” to Regulate, Monitor and Report Trading by Designated Persons in respect of Equity Shares of the Company, this is to inform you that the “Trading Window” for trading of Equity Shares of the Company, in any manner, stands closed with effect from July 01, 2019 till 48 hours after declaration of financial results of the Company for the quarter ended June 30, 2019.

The date of Board Meeting for consideration of the financial results would be intimated in due Course.

Kindly take the same on your records

Thanking you,

Yours faithfully

Form Frontline Corporation Limited



S K VERMA
Company Secretary and Compliance Officer



CIN NO: L63090WB1989PLC099645

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Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287

E-mail : frontline1@dataone.in

Website : www.frontlinecorporation.com

Date: August 19, 2019

<p>The General Manager, – Dept. of Corporate Services. BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: Script Code: 532042</p>	<p>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Ref: Script Code: 016057</p>
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Sub: Intimation of Board Meeting to be held on 23rd August, 2019

Pursuant to provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,, we inform that a meeting of Board of Directors of the Company will be held on Friday, August 23, 2019 at the Corporate Office of the Company at 4th Floor, Shalin Office, Near Nehru Bridge,, Ashram Road, Ahmedabad – 380 009 to, interalia, consider on the following items

1. Notice for holding the 30th Annual General Meeting
2. Fixation of date of Book Closure
3. Appointment of Directors
4. Appointment of Statutory Auditors of the Company
5. Any other business with permission of the Chair

Please take the above on your record and acknowledge the receipt of the same.

Thanking you,
Yours sincerely,

For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary & Compliance Officer





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Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date -06.02.2020

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 - Driver's strike in Bangalore Branch.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Drivers employed in our Bangalore Branch for truck movements had called strike for increase in wages besides other demands.

The Management have requested drivers to withdraw the strike and meet for discussion on their logical demands.

The Stock Exchanges will be kept informed of any further developments.

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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Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009.

Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-2657661

E-mail: frontlinecorporlimited@gmail.com

Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date : 28.05.2019

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: Re- appointment of Mr. Virendra Sharma.**Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company, vide its circular resolution dated May 28, 2019 approved re-appointment of Mr. Virendra Sharma (DIN: 01148786), as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years starting from April 1, 2019 till March 31, 2024, subject to approval of shareholders of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

**Yours sincerely,
For Frontline Corporation Limited****Suresh Kumar Verma
Company Secretary
Encl: As Above**



FRONTLINE CORPORATION LTD.

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

CIN NO.: L63090WB1989PLC099645

Date: August 03. 2019

The General Manager,
– Dept. of Corporate Services.
BSE Ltd.,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Ref: Script Code: 532042

The Company Secretary,
The Calcutta Stock Exchange
Association Ltd.,
7, Lyons Range,
Kolkata – 700 001
Ref: Script Code: 016057

Dear Sir/Madam,

Subject: Notice of Board Meeting to consider the Un-audited Financial Results for the 1st Quarter ended as on 30th June, 2019 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 & 33 of Securities and exchange Board of India (Listing Obligations and Disclosures requirements) regulations 2015 ("Listing Regulations) , we hereby inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 14th day of August, 2019 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 to consider, interalia, Unaudited Financial Results for the quarter ended June 30, 2019.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in Equity Shares pf the Company shall remain closed for all the Directors/ Officers/ Employees/ Designated Persons shall remain closed from 5th August, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 1st quarter ended as on 30th June, 2019

Kindly take the same on your records
Thanking you,

Yours faithfully

Form Frontline Corporation Limited

S K VERMA
Company Secretary and Compliance Officer





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

Date: 14/11/2019
Q.No.: 1431120199PLC099645

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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Dear Sir/ Madam,

Re: Outcome of Board Meeting held today i.e. November 14, 2019

Sub: Submission of Un-audited Financial Results for the Quarter and half-year ended on 30" September, 2019

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, read with Schedule III to the Listing Regulations, we would like to inform you that the Board of Directors of our Company at its meeting held today, i.e., on Thursday, November 14, 2019 at 3.30 p.m. and concluded at 5.15 p.m. inter alia, has approved / noted the following:-

- Upon recommendation of the Audit Committee, the Board of Directors has approved the unaudited Financial Results as per Indian Accounting Standards (IND AS) for the Quarter and half year ended September 30, 2019. We are enclosing the same for your information and records;
- The Board of Directors took note of the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results for the Quarter and half year ended September 30, 2019. We are enclosing the same for your information and records.

Please take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Frontline Corporation Limited,

Suresh Kumar Verma
(Company Secretary & Compliance Officer)



Encl: As above