



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

GST IN 24AAACF2403M1ZZ

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

Date- 28.10.2017

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 Second Quarter ended 30th September, 2017 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 5.30 p.m. on Monday , 13th November, 2017 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 Second Quarter Ended on 30th September, 2017.

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 28th October, 2017 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the half year and 2nd quarter ended on 30th September, 2017.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,
For Frontline Corporation Limited


Suresh Kumar Verma
Company Secretary

