



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: November 2, 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
--	---

Dear Sir/Madam,

Subject: Intimation of Board Meeting Un-Audited Financial Results for the Quarter and half year ended on 30th September, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligation 7 Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Saturday, 13th November, 2021 to review, consider and approve the Standalone Un-Audited Financial Results for the Quarter and half year ended on 30th September, 2021 alongwith Limited Review Report thereon and also to consider any other matter with the permission of chair..

Further pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading dealing in the Equity Shares of the Company shall remain closed from 1st October 2021 till the end of 4 hours after the declaration of Un-Audited Financial Results for the Quarter and half year ended on 30th September, 2021

This is for your information and records please

Thanking you,

**Yours sincerely,
For Frontline Corporation Limited**

**Suresh Kumar Verma
Company Secretary**

