



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

Date- 01.02.2022

To,

<b>The General Manager, Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata - 700 001  Script Code-016057</b>
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**Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended as on 31<sup>st</sup> December, 2021 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 Monday, 14<sup>th</sup> February, 2022 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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.

Further, as intimated vide our letter of December 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 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

Suresh Kumar Verma  
Company Secretary  
Encl: As Above

