



FRONTLINE CORPORATION LTD.

Corporate Office :
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Ashram Road, Ahmedabad - 380 009.
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E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN: L63090WB1989PLC099645

Date: August 07, 2025

To,

The General Manager, Corporate Relations Department 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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Most Respectfully,

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025, inter alia, to consider and approve Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2025.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from 1st July, 2025 till 48 hours after declaration of Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2025.

Intimation of the closure of trading window has been submitted to stock exchange(s) on June 24, 2025.

Please take on record above said information for your reference.

Thanking you

Yours faithfully
For, Frontline Corporation Limited

SURESH
KUMAR VERMA

Digitally signed by
SURESH KUMAR VERMA
Date: 2025.08.07
11:40:08 +05'30'

Company Secretary & Compliance Officer
Sureshkumar Verma
F 3725