



FRONTLINE CORPORATION LTD.

Corporate Office :
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CIN No. L63090WB1989PLC099645

Date: August 04, 2024

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, 2024

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 Wednesday, 14th August, 2024, inter alia, to consider and approve Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2024.

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, 2024 till 48 hours after declaration of Un-audited Standalone Financial Results for the 1st Quarter ended on June 30, 2024.

Further the Board of Directors shall also consider the Directors Report for the year ended on 31st March, 2024 and to fix date, time and venue of Annual General meeting for the year ended on 31st March, 2024 and appointment of Scrutinizer and other matters connected with Corporate Governance Report and matters connected with the Annual General Meeting for the year ended on 31st March, 2024.

Please take on record above said information for your reference.

Thanking you

Yours faithfully

For, Frontline Corporation Limited

Company Secretary & Compliance Officer

Sureshkumar Verma

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