



**FRONTLINE CORPORATION LTD.**

Corporate Office :  
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CIN No. L63090WB1989PLC099645

Date: October 30, 2023

To,

<b>The General Manager, Corporate Relations Department 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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Most Respectfully,

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting to consider and approve Un-audited Standalone Financial Results for the half year and 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2023**

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, 9<sup>th</sup> November, 2023, inter alia,

- 1) To consider and approve Un-audited Standalone Financial Results for the half year and the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2023.
- 2) To take on record the Limited review report of the Statutory Auditor for the half year and the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2023.
- 3) Any other matter with the permission of the Chair.

#### **Trading Window Closure**

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 1<sup>st</sup> October, 2023 till 48 hours after declaration of Un-audited Standalone Financial Results for **the half year and 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2023.**

Intimation of the closure of trading window has been submitted to stock exchange(s) on 26<sup>th</sup> September, 2023.

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  
DN: cn=SURESH KUMAR VERMA, o=FRONTLINE CORPORATION LIMITED, email=suresh.kumar.verma@frontlinecorp.com

**Suresh Kumar Verma  
Company Secretary & Compliance Officer**