



# FRONTLINE CORPORATION LTD.

**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: frontlinecorporlimited@gmail.com  
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 20.07.2020

To,

<b>The General Manager,</b> Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	<b>The Company Secretary,</b> The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001  Script Code-016057
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**Sub: Notice of Board Meeting to consider the Audited Financial Results for the 4th Quarter and year ended 31<sup>st</sup> March, 2020, Auditors Report, closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015 and any other matters.**

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 Thursday, 30<sup>th</sup> July, 2020 at Corporate Office at 4<sup>th</sup> Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad – 380 009, inter alia amongst other things to consider and approve the audited Financial Results for the 4th Quarter and year ended 31<sup>st</sup> March, 2020 along with Auditors report.

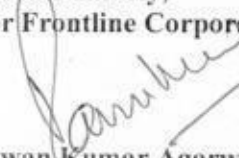
Further, as intimated vide our letter of March 30, 2020 that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> April, 2020 and would remain closed until 48 hours after the announcement of the audited Financial Results of the Company for the 4th Quarter and year ended 31<sup>st</sup> March, 2020.

Please note that in terms of relaxation provided by SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company has opted for non-publication of notice of Board Meeting in the newspapers, however, same would be displayed in website of the Company.

Kindly acknowledge receipt of the above information.

Thanking you,

Yours sincerely,  
For Frontline Corporation Limited

  
Pawan Kumar Agarwal  
Managing Director

