



FRONTLINE CORPORATION LTD.

Corporate Office :
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CIN No. L63090WB1989PLC099645

Date: February 05, 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: Prior Intimation of Board Meeting to consider and approve Un-audited Standalone Financial Results for 3rd Quarter ended on 31st December, 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 **Wednesday, 14th February, 2024** inter alia,

- 1) To consider and approve Un-audited Standalone Financial Results for **3rd Quarter ended on 31st December, 2023.**
- 2) To take on record the Limited review report of the Statutory Auditor for **3rd Quarter ended on 31st December, 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 1st January, 2024 till 48 hours after declaration of Un-audited Standalone Financial Results for **3rd Quarter ended on 31st December, 2023.**

The said Intimation of the closure of trading window has been submitted to stock exchange(s) on 26th December 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
Date: 2024.02.05 11:39:54 +05'30'

**Suresh Kumar Verma
Company Secretary & Compliance Officer
Membership No.: F 3725**