



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

Corporate Office :

4th Floor, Shalin Bldg. Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph. 079-2657 8863, 2657 8201, 2657 9750
E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

Date: September 2, 2022

To,

The General Manager, Dept. of Corporate Services 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
---	--

Sub: Intimation of date of 33rd Annual General Meeting, Remote e Voting and Book Closure as per Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Most Respectfully,

With reference to the above subject we would like to state that the 33rd (Thirty Third) Annual General Meeting of the Members of Frontline Corporation Limited (the "Company") will be held on **Friday, 30th September, 2022 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**.

Pursuant to the provision of Section 91 of the Companies Act , 2013 the registered of members and share transfer books of the Company will remain close from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both the days inclusive)**. (both the days inclusive), for the purpose of annual general meeting.

The Company is providing remote e-Voting facility before the Annual General Meeting as well as E-Voting facility during the Annual General Meeting to all the members of the Company and also the details of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Particulars	Event Date
1	Scrip Code	BSE Scrip Code - 532042 CSE Script Code-016057
2	Series	EQUITY
3	Cut-off date for members entitled for remote e Voting	24 th September, 2022
4	Remote e-Voting Period will commence on	09:00 A.M. (IST) on Tuesday, 27 th September, 2022
5	Remote e-Voting Period will end on	05:00 P.M. (IST) on Thursday, 29 th September, 2022
6	Book Closure	Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both the days inclusive)
7	Record Date	NA





8	Purpose	Annual General Meeting
9	Corporate Action Type	-
10	Dividend	NA
11	Dividend Type	NA
12	Dividend for Financial Year From	-
13	Dividend for Financial Year To	-
14	Meeting Date (Annual General Meeting)	Friday, 30 th September, 2022 at 15.00 Hours (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

The Notice of the 33rd Annual General Meeting and Annual Report 2021-2022 shall be mailed to all the members whose e-mail address are registered with Company /RTA/ Depositories and the same will also be hosted on the website of the Company at <https://www.frontlinecorporation.org/>

This is for your information and records

Thanking You
For, Frontline Corporation Limited



Suresh Verma
Company Secretary & Compliance Officer