



FRONTLINE CORPORATION LTD.

Corporate Office :

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CIN NO.: L63090WB1989PLC099645

July 20, 2020

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

Dear Sir/Ma'am,

Subject: Intimation for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, **the "Trading Window" shall remain closed for the purpose of Consideration and approval of Un-audited Financial Results for the Quarter ended on June 30, 2020.**

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 1st 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 31st March, 2020. Above mention meeting will be held as on 30.07.2020, book closure will be extended further remain until 48 hours after the announcement of the un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

The Trading Window shall remain closed till 48 hours after the announcement of the said Un-audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managers/Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the Quarter ended on June 30, 2020 will be intimated in due course.

You are requested to take same on your record.

Thanking you,

Yours Faithfully,
For, Frontline Corporation Limited

Director
Pawankumar Agarwal

