



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: frontlinecorporplimited@gmail.com
Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

Date- 31.01.2019

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
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Sub: Notice of Board Meeting to consider the Un-audited Financial Results for the 3rd Quarter ended as on 31st December, 2018 and closure of Trading Window as per Regulation 29 of SEBI (LODR) Regulations, 2015.

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 Wednesday, 13th February, 2019 at Corporate Office at 4th Floor, Shalin Building, Near Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009, to consider and approve the Un-Audited Financial Results for the 3rd Quarter ended as on 31st December, 2018.

Further in terms of 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 31st January, 2019 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the 3rd Quarter ended as on 31st December, 2018.

Kindly acknowledge receipt of the above information

Thanking you,

Yours sincerely,
For Frontline Corporation Limited

Suresh Kumar Verma
Company Secretary

