



**FRONTLINE CORPORATION LTD.**

Corporate Office :  
4th Floor, Shalin Bldg., Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287  
E-mail : frontline1@dataone.in  
Website : www.frontlinecorporation.com

CIN: L63090WB1989PLC099645

**Date: February 05, 2026**

To,

<b>The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001,  Script Code-532042</b>	<b>The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001  Script Code-016057</b>
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Most Respectfully,

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider and approve Un-Audited Standalone Financial Results for the 3<sup>rd</sup> Quarter ended on December 31, 2025**

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 Saturday, February 14, 2026 inter alia, to consider and approve Un-Audited Standalone Financial Results for the **3<sup>rd</sup> Quarter ended on December 31, 2025**.

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 1<sup>st</sup> January, 2026 till 48 hours after declaration of Un-Audited Standalone Financial Results for the **3<sup>rd</sup> Quarter ended on December 31, 2025**.

Intimation of the closure of trading window has been submitted to stock exchange(s) on December 19, 2026.

Please take on record above said information for your reference.

Thanking you

Yours faithfully  
For, Frontline Corporation Limited

Company Secretary & Compliance Officer  
Sureshkumar Verma  
F 3725