

CIN No. L63090WB1989PLC099645

Corporate Office Corporate Office : 4th Floor, Shalin Bidg., Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009. Ph.: 26578863/26578801/26579750, Fax: 079-26576619, 26580287 E-mail : frontline 1@dataone.in Website : www.frontlinecorporation.com

Date: November 07, 2024

To,

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

Most Respectfully,

Dear Sir/Madam,

## Sub: Intimation of Board Meeting to consider and approve Un-audited Standalone Financial Results for the Period ended on September 30, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obl igations and Disclosure Requirements) Regulations, 2015, we wish to inform you 14<sup>th</sup> that meeting of Board of Directors of the Company will be held on Thursday, November, 2024, inter alia, to consider and approve Un-audited Standalone Financial Results for the Period ended on September 30, 2024.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, persons, and their connected persons is closed from 1<sup>st</sup> October, Designated 2024 till 48 hours after declaration of Un-audited Standalone Financial Results Period ended on September 30, 2024.

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