



FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA

GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA
Tel : +91-120-2534066, 67, 68 Fax : +91-120-2534111
Web : www.fslindia.com E-Mail : service@fslindia.com
CIN: L74899DL1994PLC058837

Date - 04.01.2018

Compliance Department,
The Bombay Stock Exchange
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001,
India

Ref: Scrip Code-533213

Sub- Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015

Sir,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of the company shall be held on Monday, 15th January, 2018 at 4:30 P.M at its Corporate Office B-22 Sector 4, Noida-201301 inter-alia, to consider and approve Unaudited Financial Statements of the company for the Quarter/Nine Month ended 31st December 2017 and any other matter with the permission of chair.

Intimation is hereby given that the pursuant to SEBI (Prohibition of insider Trading) Regulation' 2015, Trading window will remain closed from 5th January 2018 to 17th January, 2018 (both days inclusive).

FOR FRONTLINE SECURITIES LIMITED


New Delhi

RICHA ARORA

Company Secretary and Whole Time Director

DIN: 07825684

Place: Noida