



FRONTLINE SECURITIES LIMITED

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

Serial No.: BM-5/2016-17

NOTICE OF 5th BOARD MEETING OF THE COMPANY FRONTLINE SECURITIES LIMITED FOR THE FINANCIAL YEAR 2016-17 SCHEDULED TO BE HELD ON THURSDAY 09th FEBRUARY, 2017 AT B-22, SECTOR-4 NOIDA-201301, CORPORATE OFFICE OF THE COMPANY AT 3:30 PM AND NOTICE FOR CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS , 2015

Notice is hereby given that the Fifth Meeting of the Board of Directors of the Company Frontline Securities Limited for the financial year 2016-17 shall be held on Thursday 09th February, 2017 at 3:30 P.M at B-22 Sector -4, Noida -201301 for the agenda items are enclosed herewith.

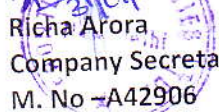
Further Directors are hereby informed that in the terms of applicable clauses of the code of Internal Procedures and Code for Regulating, Monitoring, Reporting of Trading By Insiders adopted by the company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company shall remain closed from Wednesday, 01.02.2017 to Saturday, 11.02.2017 (Both Days Inclusive).

YOU ARE REQUESTED NOT TO TRADE IN THE COMPANY'S SHARES DURING THIS PERIOD.

Kindly make it convenient to attend the Board Meeting.

Enclosed: Agenda of Board Meeting.

For Frontline Securities Limited


Richa Arora
Company Secretary
M. No -A42906

Date: 31.01.2017

Place: Noida