



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

Date – 1/08/2017

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, 14th August, 2017 at 3:30 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 ended 30th June 20 17 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 Tuesday, 1st August 2017 to Wednesday, 16th August, 2017 (both days inclusive).

FOR FRONTLINE SECURITIES LIMITED


RICHA ARORA

Company Secretary and Whole Time Director
DIN: 07825684