



FRONTLINE SECURITIES LIMITED

Branch. Off.: B-22, Sector - 4, Noida, U.P. - 201 301, INDIA.
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CIN: L74899DL1994PLC058837

29-01-2016

Serial No.: BM- 8/2015-16

NOTICE OF 8TH BOARD MEETING SCHEDULED TO BE HELD ON
MONDAY, 08TH FEBRUARY, 2016 AT B-22, SECTOR- 4, NOIDA-201301,
CORPORATE OFFICE OF THE COMPANY AT 4.00 P.M. &
NOTICE FOR CLOSURE OF TRADING WINDOW UNDER SEBI
(PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Notice is hereby given that the eighth meeting of the Board of Directors of the Company will be held on Monday, 08th February, 2016 at 4:00 p.m. at B-22, Sector-4, Noida-201301 for the agenda items enclosed herewith.

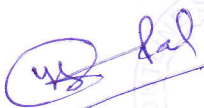
Further the Directors are hereby informed that in terms of clause 5.1, 5.2, 5.3 & 5.4 of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from Monday, 01st February, 2016 till the end of 48 Hours from the conclusion of Board Meeting.

**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


Yatandra Singh Pal
(Company Secretary)