



FRONTLINE SECURITIES LIMITED

Branch Off. : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA
Tel : +91-120-253 4066, 67, 68 Fax : +91-120-253 4111
E-mail : invest@fslindia.com Web : www.fslindia.com
CIN: L74899DL1994PLC058837

Date: 01.08.2016

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

Ref: Scrip Code-533213

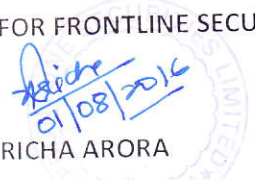
Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

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 Wednesday, **10th August, 2016** at 4.00 P.M. at its Corporate Office B-22, Sector 4, Noida-201301 to consider various business, including matter related to consider, approve and adopt the Unaudited Financial Statements of the company for the quarter ended 30th June 2016.

Intimation is hereby given that the pursuant to SEBI (Prohibition of Insider Trading) regulation, 2015 Trading Window will remain closed from **Monday, 1st August, 2016** till the 48 hours from the conclusion of the Scheduled Board Meeting i.e. **12TH August, 2016**.

FOR FRONTLINE SECURITIES LIMITED


RICHA ARORA
Company Secretary
M.No.-A42906