



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 - 01.11.2017

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 and closure of Trading window

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 Friday, 10th November, 2017 at 12:00 Noon 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 September 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 1st November 2017 to 14th November, 2017 (both days inclusive).

FOR FRONTLINE SECURITIES LIMITED

Area
11/11/2017

RICHARORA

Company Secretary and Whole Time Director
DIN: 07825684