



# FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA  
GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA  
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CIN: L65100DL1994PLC058837

To,  
Compliance Department  
The Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400001

Date: 29.01.2020

Dear Sir(s),

**Ref Scrip Code- 533213**

**Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 07<sup>th</sup> February, 2020 at 04:00 p.m. at its corporate office at B-22, Sector 4, Noida-201301, inter alia:

1. to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Further, we inform that the Trading window for dealing in securities of the company for the designated persons/insiders of the company in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 will remain closed from 01<sup>st</sup> January, 2020 till the 48 hours after the declaration of financial results of the company for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking You

For **FRONTLINE SECURITIES LIMITED**

  
**Pooja Gupta**  
Company Secretary  
M.No: 42583

