



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: L65100DL1994PLC058837

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

Date: 20.06.2020

Ref: Scrip Code – 533213

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 29th June 2020 at 4:00 pm at the corporate office of the Company at B-22, Sector-4, Noida-201301, inter alia:

1. To consider and approve the Standalone Audited Financial Results along with Auditors Report of the Company for the Quarter and Financial Year ended 31st March, 2020.
2. To recommend the Final Dividend on the Equity shares of the Company for Financial year ended on 31st March, 2020, if any.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f April 01, 2020 and will remain closed till the conclusion of 48 Hours after the declaration of audited financial results of the company for the quarter and financial year ended March 31, 2020.

The above is for your information and record.

Thanking You.

For Frontline Securities Limited

Pooja Gupta
Company Secretary