



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 : L65100DL1994PLC058837

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

Date: 03.12.2019

Dear Sir(s),

Ref Scrip Code- 533213

Sub: Intimation regarding Board Meeting for approval of unaudited financial results for the second quarter and half year ended on 30th September, 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 will be held on Saturday, the 14th day of December, 2019 at 04:00 p.m. at its corporate office at B-22, Sector 4, Noida-201301, inter alia:

1. to consider and approve the unaudited financial results of the company as per Ind-AS together with Limited Review Report of Auditors for the second quarter and half year ended on 30th September, 2019.

Intimation is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and SEBI Letter Ref No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading window for dealing in the shares of the Company is closed from 1st October, 2019 till the 48 hours from the conclusion of the Scheduled Board Meeting i.e., Monday, 16th December, 2019 (both days inclusive)

Please note the Un- Audited Financial Results for 2nd quarter and half year ended on September 30 will be submitted in accordance with the Indian Accounting Standards (Ind-AS), which has been applicable on the company from 1st April, 2019 and according to the extended timeline as permitted by Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the board meeting will be held on 14th December, 2019

This is for your information and records.

Thanking You .

For FRONTLINE SECURITIES LIMITED


Pooja Gupta
Company Secretary
M.No: 42583

