



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

Date 29.01.2019

To,

Bombay Stock Exchange limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001

BSE Company Code : 533213

**Subject: NOTICE OF BOARD MEETING TO BE HELD ON 12TH FEBRUARY 2019
AND CLOSURE OF TRADING WINDOW**

Dear Sir/Ma'am,

With the reference of above mentioned subject and pursuant to Regulation 29 and other applicable regulations of SEBI {LODR} Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at 4:00 PM at the corporate office "B-22, Sector-4 NOIDA 201301" of the company, Inter alia:

A] To consider and approve Unaudited Financial Results for the Quarter Ended 31th December, 2018 and Matters therewith

Intimation hereby given that the pursuant to SEBI {Prohibition and insider Trading} Regulation 2015. Trading windows for dealing shares for Designated Employees/Director/Promoters of the Company shall remain closed from Wednesday, 30th January 2019 till the 48 hours [Working days] from the conclusion of the Scheduled Board Meeting i.e. Thursday 14th February, 2019.



You are requested to take note of above.

Yours Faithfully,

FOR FRONTLINE SECURITIES LIMITED


RICHA ARORA

Whole Time Director & Company Secretary

DIN: 07825684

Place: Noida