



# 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: 20.03.2019

To,

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

BSE Scrip Code: 533213

**Subject: PRIOR INTIMATION ABOUT THE MEETING OF BOARD OF DIRECTORS  
PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENT) REGULATIONS, 2015**

Dear Sir/Ma'am,

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> March, 2019 at 4:00 PM at the Corporate Office of the company "B-22, Sector-4 Noida, Uttar Pradesh- 201301", Inter alia to consider:-

- A. Proposal of Buy-Back of the Equity Shares of the company, constitution of Buy-Back Committee, appointment of Intermediary and matters incidental thereto.

Further, intimation is hereby given that the pursuant to SEBI (Prohibition and insider Trading) Regulations, 2015, trading window for dealing shares of Designated Employees/ Director/ Promoters of the Company shall remain closed from Tuesday, 26<sup>th</sup> March, 2019 till 48 hours (Working days) from the conclusion of the Scheduled Board Meeting i.e. Thursday, 28<sup>th</sup> March, 2019.

You are requested to take note of above.

Yours Faithfully,

**FOR FRONTLINE SECURITIES LIMITED**

*Richa*

**RICHA ARORA**

Whole Time Director & Company Secretary

DIN: 07825684

Place: Noida

