



GSTIN - Delhi - 07AAACF0930D1ZA
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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: 24.08.2019

Dear Sir(s),

Ref Scrip Code- 533213

Sub: Frontline Securities Limited- Applicability of Ind-AS and Intimation of Board Meeting

The provisions of Ind-AS are applicable to the company for the first time starting from 1st April, 2019. By virtue of the SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, which provides that the Board Meeting for approving the quarterly results for the June quarter can be held till 14th September of that year and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th September, 2019 at 4:00 P.M at the corporate Office of the Company situated at B-22, Sector-4, Noida-201003, inter alia-

1. to consider and approve the unaudited financial results of the Company as per Indian Accounting Standards (Ind-AS) for the quarter ended 30th June, 2019, including recast unaudited Ind-AS compliant financial results for the corresponding quarter ended 30th June, 2018.

Intimation is hereby given that the 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 7th July, 2019 till the 48 hours from the conclusion of the Scheduled Board Meeting i.e. Thursday 12th September, 2019 (both days inclusive).

This is for your information and records.

Thanking You

For **FRONTLINE SECURITIES LIMITED**

Pooja Gupta
Company Secretary
M.No: 42583

