



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: 09.05.2019

To,
Compliance Department
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001,

Ref Scrip Code- 533213

SUB: Fixation of Record Date for Buy Back of Equity Shares

Dear Sir/ Madam,


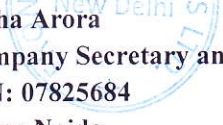
In continuation to our letter dated 26th March, 2019 and 9th May, 2019, we hereby wish to intimate that the Board of Directors and Shareholders, respectively have approved the Buy Back up to 18,90,027 (Eighteen lakhs Ninety Thousand Twenty Seven) fully paid up Equity Shares of Rs. 5/- (Rupees Five Only) each, at a price of Rs. 40/- (Rupees Forty Only) per Equity Share on a proportionate basis through Tender Offer.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 9(1) of SEBI (Buy Back) Regulations, 2018, the Company has fixed **Friday, 24th May, 2019 as the Record Date** for the purpose of determining the entitlement and names of the Shareholders who are eligible to participate in the Buy Back.

This is for your information and records.

Thanking You

For **FRONTLINE SECURITIES LIMITED**



Richa Arora
Company Secretary and Whole Time Director
DIN: 07825684
Place: Noida

CC:

- National Securities Depositories Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- Link Intime India Private Limited, Registrar and Share Transfer Agent