Corporate Office: Corporate Office:
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287

CIN No. L63090WB1989PLC099645

Date: December 26, 2023

To.

The General Manager, The Company Secretary, **Dept. of Corporate Services** The Calcutta Stock Exchange BSE Limited Association Ltd.. Phiroze Jeejeebhoy Towers, 7, Lyons Range, Dalal Street, Mumbai – 400 001, Kolkata - 700 001 Script Code-532042 Script Code-016057

Sub: Notice for Closure of Window for trading in shares of the Company for the 3rd quarter ending on 31st December, 2023

Dear Sir/ Madam

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-2020 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed from 1st January, 2024 till completion of 48 hours after the declaration of unaudited audited Standalone Financial Results for the 3rd quarter ending on 31st December, 2023.

All the Directors, promoters, promoter group, KMP's, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of Board of Directors to approve the audited Standalone Financial Results of the Company for the 3rd quarter ending on 31st December, 2023 will be informed in due course.

You are requested to please take on record above said information for your reference

Thanking You Yours faithfully

For, Frontline Corporation Limited

Digitally signed by SURESH KUMAR VERMA SURESH KUMAR VERMA Date: 2023.12.26

Company Secretary & Compliance Officer Sureshkumar Verma