



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN: L63090WB1989PLC099645

Date: August 04, 2026

To,

**The General Manager,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,**

Script Code-532042

**The Company Secretary,
The Calcutta Stock Exchange Association
Ltd.,
7, Lyons Range,
Kolkata – 700 001**

Script Code-016057

Most Respectfully,

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Un-audited Standalone Financial Results for the 1st Quarter ended on 30th June, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter alia, to consider and adopt **Un-audited Standalone Financial Results for the 1st Quarter ended on 30th June, 2026 for the 1st Quarter ended on 30th June, 2026.**

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from 1st July, 2026 till 48 hours after declaration of Unaudited Standalone Financial Results for the Quarter and Year ended 30th June 2026.

Intimation of the closure of trading window has been submitted to Stock Exchange(s) on 20th June, 2026.

Please take on record above said information for your reference

Thanking you

Yours faithfully

For, Frontline Corporation Limited

SURESH
KUMAR VERMA

Digitally signed by
SURESH KUMAR VERMA
Date: 2026.08.04
16:04:47 +05'30'

**Suresh Kumar Verma
Company Secretary & Compliance Officer
FCS: 3725**