



FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA

GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA

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Web : www.fslindia.com E-Mail : service@fslindia.com

CIN: L65100DL1994PLC058837

To,
Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001

Date 29.10.2018

BSE Company Code: 533213

**Subject: NOTICE OF BOARD MEETING TO BE HELD ON 12TH NOVEMBER, 2018 AND
CLOSURE OF TRADING WINDOW**

Dear Sir/Ma'am,

With reference to above mentioned subject and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company will be held on Monday ; 12th November, 2018 at 4:00 PM at the corporate office " B-22, Sector-4 Noida -201301" of the Company , inter alia:


- a) To consider, approve Unaudited Financial Results for the Quarter Ended 30th September, 2018 and matters connected therewith.

Intimation is hereby given that the pursuant to SEBI (Prohibition of insider Trading) regulation 2015 Trading window for dealing in the shares of the Company shall remain closed from Monday, 12th November, 2018 till the 48 hours (working days) from the conclusion of the Scheduled Board Meeting i.e. Wednesday 14th November, 2018.

You are requested to take note of above.

Yours faithfully,

FOR FRONTLINE SECURITIES LIMITED


New Delhi
RICH A ARORA
Whole Time Director & Company Secretary
DIN: 07825684

Place: Noida