

Date: 06.02.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: INTIMATION OF BOARD MEETING

Ref.: BSE Script code:- 531685

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024, at 03:00 PM to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR FRONTLINE FINANCIAL SERVICES LIMITED

RAGHVENDRADHARI SHARMA
DIRECTOR
DIN: 09209360