

Dated: 3rd July, 2019

To, The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Subject: Closure of Trading Window

Reference: Scrip Code: 508980

Sub: Closure of Trading Window

Pursuant to clarification issued by BSE vide its Circular No. LIST/COMP/0 1/2019-20 dated 2nd April, 2019 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, as amended, the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed with immediate effect till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter ended June 30th, 2019.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Further, the dates for re-opening of the trading window shall be intimated alongwith the Outcome of Board Meeting in which the financial results of the Company would be considered.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Frontier Capital Limited Aniket Prabhu Mumbal Company Secretary and Compliance Officer Mem. No. 55634

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