

Dated:1st December, 2022

To,
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation of the Board Meeting to be held on Friday, 2nd December, 2022 on shorter notice

Reference:Scrip Code: 508980

Dear Sir,

Frontier Capital Ltd (the 'Company') hereby informs BSE that a meeting of the Board of Directors of the Company will be held on Friday, 2nd December, 2022, inter alia, to transact the following:

1. To approve the un-Audited Financial Results & Limited Review Report for the quarter and half year ended 30th September, 2022.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 30th September, 2022 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For **Frontier Capital Limited**



Mayur Doshi
Director and chairperson
DIN – 08351413

Date: 01.12.2022
Place: Office No. 7, 2nd Floor, Readymoney Terrace,
167, Dr. A. B. Road,
Worli, Mumbai - 400018