

September 13, 2019

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 508980

Dear Sir/Madam,

Sub: Adjournment of Board Meeting for approval of Un-audited Financial Results for the quarter ended June 30, 2019

With reference to the letter dated September 06, 2019, adjournment of the Board meeting of the Company for approval of unaudited financial results for the quarter ended June 30, 2019, We would like to inform you that the meeting has stands adjourn again to Friday, 20th September, 2019.

As per the board's opinion, Company is required to take legal opinion for implementation of IND AS with respect to 0.01% Non – Convertible Redeemable Preference Shares and investment in 0% CCD. The accounts department requested for time for the same.

Hence, the Board has decided to adjourn the meeting to Friday, 20th September, 2019 at the registered office of the Company at 7th Floor, Tower 1, Equinox Business Park, Peninsula Techno Park, Off Bandra Kurla Complex, LBS Marg, Kurla (West), 400070; inter-alia; to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2019 and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Friday, September 13, 2019 to Saturday, September 21, 2019 (both days inclusive) for specified/designated persons as defined in the Code.

The meeting of the Board of Directors commenced at 2.30 hours and concluded at 6.45 hours.

Request you to kindly take note of the above
Yours faithfully,

For Frontier Capital Limited


Aniket Prabhu
Company Secretary & Compliance officer



Frontier Capital Limited

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