

Dated: 01/07/2020

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

**Subject: Closure of Trading Window**

Reference: Scrip Code: 508980

Dear Sir,

Pursuant to clarification issued by BSE vide its Circular No. LIST/COMP/O 1/2019-20 dated 2<sup>nd</sup> 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, we wish to inform you that the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed for FY 2020-2021 in the following manner

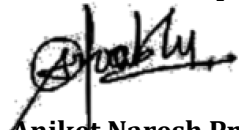
| Particular                       | Trading window closure start date | Trading window Re-opening date                                                                         |
|----------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------|
| For the quarter ended 31.03.2020 | 1 <sup>st</sup> April, 2020       | After the expiry of 48 hours from the date on which the Financial Results of the Company are declared. |
| For the quarter ended 30.06.2020 | 30 <sup>th</sup> June, 2020       |                                                                                                        |
| For the quarter ended 30.09.2020 | 30 <sup>th</sup> September, 2020  |                                                                                                        |
| For the quarter ended 31.12.2020 | 31 <sup>st</sup> December, 2020   |                                                                                                        |
| For the quarter ended 31.03.2021 | 1 <sup>st</sup> April, 2021       |                                                                                                        |

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.

Kindly take the above information on record.

Thanking You,

**For Frontier Capital Limited**



**Aniket Naresh Prabhu**  
Company Secretary

**Frontier Capital Limited**

7<sup>th</sup> Floor, Tower 1, Equinox Business Park,  
LBS Marg, Kurla (West), Mumbai -400070  
CIN: L65990MH984PLC033128

T : +91-22 33826259  
F : +91-22 33826123  
W : www.frontiercapital.in