

Dated: 4th August, 2021

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

Subject: Intimation of the Board Meeting to be held on Thursday i.e., 12th August, 2021

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 Thursday i.e., 12th August, 2021, inter alia, to transact the following:

1. To approve the Audited Financial Results & Auditors Report for the fourth quarter & year ended 31st March, 2021.
2. To consider and approve the un-audited Financial Results and the Limited Audit Report for the First quarter ended 30th June, 2021.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

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

Thanking You,

For **Frontier Capital Limited**

Aniket Prabhu
Compliance Officer and Company Secretary

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