

Dated: 6th May, 2022

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

Subject: Postponement of the Board Meeting held on 5th May, 2022.

Reference: Scrip Code - 508980

Dear Sir,

We our letter dated 29th April, 2022 regarding the Board Meeting of the Company scheduled on 5th May, 2022 to consider and approve audited financial results for the quarter and year ended 31st March, 2022.

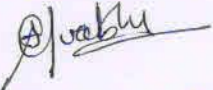
We hereby further inform you that due to unforeseen and unavoidable circumstances, the said meeting of the board of directors has been postponed.

The fresh date for the said board meeting shall be intimated in due course of time

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

Thanking You,

For Frontier Capital Limited


Aniket Naresh Prabhu
Company Secretary
ACS 55634

