

Dated: 21th April, 2022

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

Subject: Intimation of the Board Meeting to be held on Friday, 29th April, 2022

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, 29th April, 2022, inter alia, to transact the following:

1. To approve the Audited Financial Results & Auditors Report for the fourth quarter & year ended 31st March, 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 31st March, 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**



Hemendranath Choudhary
Whole Time Director

Frontier Capital Limited

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Lower Parel (west), Mumbai - 400013
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