

Dated: 28th November, 2019

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Board Meeting held on 28th November, 2019 for consideration of Unaudited Financial Results and Limited Review Report for the Quarter and half year ended 30th September, 2019

Reference: Scrip Code - 508980

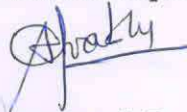
Dear Sir,

The Board meeting commenced at 4,30 P.M. today, could not be completed as discussion on the accounts are still in progress and will continue tomorrow morning and we, shall communicate the results by mid-day on 29th November, 2019.

We regret the inconvenience caused.

Thanking you

Yours faithfully
For **Frontier Capital Limited**



Aniket Naresh Prabhu
Company Secretary and Compliance Officer
ACS 55634



Frontier Capital Limited

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