

26th November, 2021

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 508980

Dear Sir/Madam,

Sub: Postponement of Board Meeting for approval of Un-audited Financial Results for the quarter ended September 30, 2021.

With reference to our letter dated 21st November, 2021, adjournment of the Board meeting of the Company for approval of unaudited financial results for the quarter and half year ended 30th September, 2021, we would like to inform you that the meeting has stands cancelled and postponed on 2nd of November, 2021 due to unavoidable circumstances.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window shall remain closed till the 48 hours of the announcement of the Unaudited Financial Results and Limited Review Report for the Quarter and half year ended 30th September, 2021.

Request you to kindly take note of the above
Yours faithfully,
For Frontier Capital Limited

Aniket Prabhu
Company Secretary & Compliance officer

Registered Office:

1503,Lodha Supremus, Senapati Bapat Marg, Lower Parel (west),
Mumbai – 400013, Maharashtra, India
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