

**Dated:** 09<sup>th</sup> October, 2019

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., 17<sup>th</sup> October, 2019

**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., 17<sup>th</sup> October, 2019, inter alia, to transact the following:

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2019 and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.
2. Any other business with the permission of the chair.

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

Thanking You,

For **Frontier Capital Limited**

**Aniket Prabhu**  
Compliance Officer and Company Secretary  
Mem. No.: A 55634