

**Dated:** 2<sup>nd</sup> February, 2021

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., 11<sup>th</sup> February, 2021

**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., 11<sup>th</sup> February, 2021, inter alia, to transact the following:

1. To approve the un-Audited Financial Results & Limited Review Report for the quarter ended 31<sup>st</sup> December, 2020.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

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

Thanking You,

For **Frontier Capital Limited**



**Aniket Naresh Prabhu**  
Company Secretary & Compliance Officer

**Frontier Capital Limited**

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