

12th August, 2021

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

Scrip Code: 508980

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e., Thursday, 12th August, 2021

With reference to the notice given on 4th August, 2021, Kindly note that, in the matter of approval Audited Financial Results & Auditors Report for the fourth quarter & year ended 31st March, 2021 and unaudited financial results for the quarter ended June 30, 2021, Board asked for some additional clarification / information/ queries related to the financial results which is required some additional time for preparation or to answered.

Hence, the Board has decided to adjourn the meeting to Saturday, August 14th, 2021 to consider and approve Audited Financial Results & Auditors Report for the fourth quarter & year ended 31st March, 2021 and unaudited financial results for the quarter ended June 30, 2021 and all others matters/ agendas which were mentioned in the notice of the Board Meeting.

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 for specified/designated persons as defined in the Code upto the expiry of 48 hours from the date on which the Financial Results of the Company are declared.

The meeting of the Board of Directors commenced at 15.30 hours and concluded at 18.00 hours.

Request you to kindly take note of the above

Yours faithfully,
For Frontier Capital Limited

Usha Iyengar
Director
DIN - 03447551

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