

Dated: 21st November, 2021

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Adjournment of the Board Meeting held on 13th November, 2021.

Reference: Scrip Code - 508980

Dear Sir,

The Board meeting for approving Unaudited Financial Results and Limited Review Report for the Quarter and half year ended 30th September, 2021 which was held on 13th November, 2021 and which was further continued on Monday, 15th November, 2021 and adjourned on 20th November, 2021 is again adjourned due to non - availability of quorum to the Thursday, 25th November, 2021.

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.

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

Thanking You,

For Frontier Capital Limited



Aniket Naresh Prabhu
Company Secretary
ACS 55634

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