

Dated: 3rd February, 2020

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation of the Board Meeting to be held on Tuesday i.e., 11th February, 2020

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 Tuesday i.e., 11th February, 2020, inter alia, to transact the following:

1. To approve the un-Audited Financial Results & Limited Review Report for the quarter ended 31st December, 2019.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 1st January 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

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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