

13.02.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Subject: Intimation of Board Meeting to be held on 14th February, 2024.

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to the intimation dated February 06, 2024, regarding Board Meeting to be held on February 13, 2024, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Frontier Capital Limited is rescheduled on February 14, 2024, to Consider and Approve Unaudited Financial Results for the quarter and Nine Months ended on December 31, 2023 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

We request you to kindly take the same in your record.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN – 08351413