

18th August, 2022

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

Scrip Code: 508980

Dear Sir/Madam,

Sub: Adjournment of Board Meeting held on 18th August, 2022

With reference to the outcome given on 17th August, 2022, Kindly note that, due to unforeseen and unavoidable circumstances, the Board has decided to adjourn the meeting to Tuesday, August 23rd, 2022 to consider and approve unaudited financial results for the quarter ended June 30, 2022 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.

Request you to kindly take note of the above

Yours faithfully
For **Frontier Capital Limited**

Hemendranath Choudhary
Whole Time Director
DIN - 06641774