

Date: Dated: 27th December, 2022

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., Wednesday, 7th December, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in their meeting held on Wednesday, December 7, 2022; *inter-alia*, considered and approved the following:

1. Annual Report for the year ended March 31, 2022 along with, AGM Notice and Board Report, Auditors Report and all other required Annexures.
2. The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE: 508980	Equity	23.12.2022	30.12.2022	23.12.2022	Annual General Meeting

The meeting of the Board of Directors commenced at 5.30 PM hours and concluded at 6.30 PM.

Request you to kindly take note of the above

Yours faithfully,

For Frontier Capital Limited



Mayur Doshi
Chairman and Director
DIN - 08351413



Frontier Capital Limited

Office No. 7, 2nd Floor, Readymoney Terrace, 167
Dr. A. B. Road, Worli, Mumbai - 400018
CIN: L65990MH984PLC033128

T : +91-88793 10051
Email ID: frontierleasing1984@gmail.com