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

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

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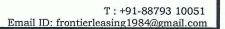
Request you to kindly take note of the above

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



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