

**Dated:** 6<sup>th</sup> September, 2020

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Subject:** Intimation of the Board Meeting to be held on Monday i.e., 14<sup>th</sup> September, 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 Monday i.e., 14<sup>th</sup> September, 2020, inter alia, to transact the following:

1. To approve the Un-audited Financial Results & Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2020.
2. Any other business with the permission of the chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For **Frontier Capital Limited**

**Aniket Prabhu**  
Compliance Officer and Company Secretary