

**Dated:** 29<sup>th</sup> March, 2019

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

**Subject:** Intimation of the Board Meeting to be held on Tuesday i.e., 2<sup>nd</sup> April, 2019

**Reference:** Scrip Code: 508980

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Frontier Capital Ltd (the 'Company') hereby informs BSE that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd April, 2019, inter alia, to transact following businesses:

1. consider and issue 25,000 0.1% Compulsorily Convertible Preference Shares or 25,00,000 equity shares on preferential basis
2. To discuss the appointment of Independent Director under Companies Act, 2013
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

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

Thanking You,  
For **Frontier Capital Limited**

  
**Aniket Prabhu**  
**Compliance Officer and Company Secretary**  
**Mem. No. 55634**



**Frontier Capital Limited**

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