

Dated: 29th March, 2019

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

Subject: Intimation of the Class Meeting to be held on Tuesday i.e., 2nd 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 Limited (the 'Company') hereby informs BSE that a meeting of the preference shareholders of the Company will be held on Tuesday, 2nd April, 2019, inter alia, to consider and approve variation in the terms of existing 0.01% Non-Convertible Redeemable Preference Shares.

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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