

Dated: 11th February, 2021

To,

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Outcome of the Board Meeting held on 11th February, 2021

Reference: Scrip Code - 508980

Dear Sir,

This is to request you to kindly take on record that notice was received from the Bombay Stock Exchange, dated 18th January, 2021 for following regulation:

1. Non – Disclosure of related party transactions under Reg 23(9) of SEBI LODR (2015) Regulations.

Clarification regarding same was duly submitted to the BSE with request to waive off the penalty imposed.

The notice received and clarification given was tabled before the board and board took the note of the same.

For **Frontier Capital Limited**

Usha Iyengar
Director