

**Dated:** 30<sup>th</sup> May, 2022

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Subject:** Continuation of the Board Meeting held on 30<sup>th</sup> May, 2022

**Reference:** Scrip Code - 508980

Dear Sir,

The Board meeting held on Monday 30<sup>th</sup> May, 2022 for approval of Audited Financial Results and the Auditors Report for the year ended 31<sup>st</sup> March, 2022 could not be completed as discussion on the accounts were in progress and will continue on next day, Tuesday, 31<sup>st</sup> May, 2022 and we, shall communicate the results by after conclusion of the meeting.

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

Thanking you

Yours faithfully  
For **Frontier Capital Limited**



**Aniket Naresh Prabhu**  
Company Secretary and Compliance Officer  
ACS 55634