

**Dated:** 13<sup>th</sup> November, 2021

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

**Subject:** Board Meeting held on 13<sup>th</sup> November, 2021 for consideration of Unaudited Financial Results and Limited Review Report for the Quarter and half year ended 30<sup>th</sup> September, 2021.

**Reference:** Scrip Code - 508980

Dear Sir,

The Board meeting for approving Unaudited Financial Results and Limited Review Report for the Quarter and half year ended 30<sup>th</sup> September, 2021 commenced today, but could not be completed as discussion on the accounts were still in progress and will continue on monday 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