

**Dated:** 19<sup>th</sup> August, 2021

To,

The Manager (CRD)

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Subject:** Outcome of the Board Meeting held on 18<sup>th</sup> August, 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 16<sup>th</sup> August, 2021 for following regulation:

1. Non – compliance of Regulation 33 and Regulation 24A 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 draft of clarification was tabled before the board and board took the note of the same.

For **Frontier Capital Limited**

**Usha Iyengar**  
**Director**