

14th August, 2021

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 508980

Dear Sir/Madam,

Sub: Adjournment of Board Meeting held on Thursday, 12th August, 2021

With reference to the outcome given on 12th August, 2021, Kindly note that, meeting held on 12th August, 2021 was adjourned on 14th August, 2021 for the pendency of additional clarification / information/ queries related to the financial results.

Due to technical/ connectivity issues meeting couldn't proceed today after starting with the quorum. Hence, meeting is further adjourned to 18th August, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed for specified/designated persons as defined in the Code upto the expiry of 48 hours from the date on which the Financial Results of the Company are declared.

The meeting of the Board of Directors commenced at 17.00 hours and concluded at 17.45 hours.

Request you to kindly take note of the above

Yours faithfully,
For Frontier Capital Limited

Usha Iyengar
Director
DIN - 03447551