

Date: 11th November, 2020

To,

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

Scrip Code: 508980

Sub: Annual General Meeting and Book Closure

Dear Sir/Madam,

Please note that the 36th Annual General Meeting of the Company will be held on Thursday, 10th December, 2020 at registered office of the company, 1503, Lodha Supremus, Senapati Bapat Marg, Lower Parel (west), Mumbai – 400013, Maharashtra, India

Further, pursuant to Regulation 34 of the Listing Regulations, please find enclosed herewith the Annual Report of the Company for the FY 2019-20 along with notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by permitted modes on 10th November, 2020.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Record Date	Purpose
BSE: 508980	Equity	From 03.12.2020	To 10.12.2020	02.12.2020	Annual General Meeting

Yours faithfully

For Frontier Capital Limited

ANIKET NARESH
ANIKET NARESH PRABHU
PRABHU 2020.11.11 12:42:04
+05'30'

Aniket Naresh Prabhu

Company Secretary

Encl.: As above

Registered Office:

1503, Lodha Supremus, Senapati Bapat Marg, Lower Parel (west),
Mumbai – 400013, Maharashtra, India
CIN: L65990MH984PLC033128

T: +91 - 88793 10051

Email ID: frontierleasing1984@gmail.com