

13<sup>th</sup> August, 2022

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

Scrip Code: 508980

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e., Saturday, 13<sup>th</sup> August, 2022**

With reference to the notice given on 5<sup>th</sup> August, 2022, Kindly note that, in the matter of approval of unaudited financial results for the quarter ended June 30, 2022, Board asked for some additional clarification / information/ queries related to the financial results which is required some additional time for preparation or to answered.

Hence, the Board has decided to adjourn the meeting to Wednesday, August 17<sup>th</sup>, 2022 to consider and approve unaudited financial results for the quarter ended June 30, 2022 and all others matters/ agendas which were mentioned in the notice of the Board Meeting.

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.

Request you to kindly take note of the above

Yours faithfully,  
**For Frontier Capital Limited**

**Aniket Prabhu**  
Compliance Officer and Company Secretary

**Registered Office:**

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