

Dated: 2<sup>nd</sup> December, 2021

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Subject: Sub:** Postponement of Board Meeting for approval of Un-audited Financial Results for the quarter ended September 30, 2021.

**Reference: Scrip Code - 508980**

Dear Sir,

With reference to our letter dated 26<sup>th</sup> November, 2021, postponement of the Board meeting of the Company for approval of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021, please note that the meeting was stands cancelled and postponed on 2<sup>nd</sup> of December, 2021 due to unavoidable circumstances

Kindly note that it was inadvertently and mistakenly mentioned November in Place of December. Meeting was cancelled and postponed from 25<sup>th</sup> November, 2021 to 2<sup>nd</sup> December, 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 till the 48 hours of the announcement of the Unaudited Financial Results and Limited Review Report for the Quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

**For Frontier Capital Limited**

**Hemendranath Choudhary**

Whole Time Director  
DIN - 06641774

**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