

September 20, 2019

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 508980

Dear Sir/Madam,

Sub: Postponement of Board Meeting for approval of Un-audited Financial Results for the quarter ended June 30, 2019

With reference to our letter dated September 13, 2019, adjournment of the Board meeting of the Company for approval of unaudited financial results for the quarter ended June 30, 2019, We would like to inform you that the meeting has stands postponed due to unavoidable circumstances for the want of requisite quorum until the decision taken by the Board.

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 from Friday, 20, 2019 till the date of Board Meeting, which intimated to the BSE shortly.

Request you to kindly take note of the above
Yours faithfully,

For Frontier Capital Limited


Aniket Prabhu
Company Secretary & Compliance officer



Frontier Capital Limited

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