

Dated: 13th August, 2018

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

Subject: Intimation of the Board Meeting to be held on Friday i.e., 31st August, 2018

Reference: Scrip Code: 508980

Dear Sir,

Frontier Capital Ltd (the 'Company') hereby informs BSE that a meeting of the Board of Directors of the Company will be held on Friday, 31st August, 2018, inter alia, to transact the following:

1. To approve Annual Report, AGM Notice, Directors' Report, Secretarial Audit Report & Cutoff date, book closure date & E-voting period for ensuing AGM 2017-18, etc.
2. To discuss the appointment of Company Secretary with pursuant to Section 203 of the Companies Act, 2013
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

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

Thanking You,

For **Frontier Capital Limited**


Usha Iyengar
Director
DIN: 03447551



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