

Dated: 17th August, 2022

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Continuation of the Board Meeting held on 17th August, 2022

Reference: Scrip Code - 508980

Dear Sir,

The Board meeting held on Wednesday 17th August, 2022 for approval of Un-audited Financial Results and the Limited Review Report for the quarter ended 30th June, 2022 could not be completed as discussion on the accounts were in progress and will continue on next day, Thursday, 18th August, 2022 and we, shall communicate the results by after conclusion of the meeting.

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

Thanking you

Yours faithfully
For **Frontier Capital Limited**

Hemendranath Choudhary
Whole Time Director
DIN - 06641774