

Dated: 6th February, 2019

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

Subject: Intimation of the Board Meeting to be held on Thursday i.e., 14th February, 2019

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 Monday i.e., 14th February, 2019, inter alia, to transact the following:

1. To approve the un-audited Financial Results & Limited Review Report for quarter ended 31st December, 2018.
2. To approve the amendment of Memorandum of Article and Articles of Association.
3. To approve re-classification of the authorized Share Capital of the Company
4. To discuss and approve variation in the terms of existing 0.01% Non-Convertible Redeemable Preference Shares.
5. To approve the notice of preference shareholder, e-voting and postal ballot for variation in the terms of existing 0.01% Non-Convertible Redeemable Preference Shares.
6. To appoint scrutinizer for e-voting and postal ballot process.
7. 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**


Aniket Prabhu
Compliance Officer and Company Secretary



Frontier Capital Limited

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