

Dated: 5th July, 2019

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

Subject: Intimation of the Board Meeting to be held on Wednesday i.e., 10th July, 2019

Reference: Scrip Code: 508980

Dear Sir,

Pursuant to the application made by the Company for the In-principal Approval for Preferential Issue dated 24th May, 2019, under which BSE directed Company to seek fresh consent from the members, as disclosure regarding Ultimate Beneficial Owner was inadvertently omitted.

Company hereby informs BSE in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday i.e., 10th July, 2019, inter alia, to transact following businesses for seeking fresh approvals for the entire Preferential Issue:

1. To approve variation in the terms of existing 0.01% Non-Convertible Redeemable Preference Shares.
2. To consider and issue upto 25,00,000 Equity Shares on preferential basis to the promoters of the Company i. e. Inimitable Capital Finance Private Limited
3. To approve the notice of e-voting and postal ballot for above businesses.
4. To appoint scrutinizer and to approve calendar of events for e-voting and postal ballot process.
5. 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
ACS 55634



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