

21.05.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Subject: Intimation of Board Meeting to be held on 29th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Frontier Capital Limited is scheduled to be held on 29th May, 2024 inter alia to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2024.
2. Shifting of Registered Office of the Company within the local limits of the city.
3. Any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take the same in your record.

Thanking You
Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN – 08351413