

**Dated:** 5<sup>th</sup> February, 2022

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

**Subject:** Intimation of the Board Meeting to be held on Monday, 14<sup>th</sup> February, 2022

**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, 14<sup>th</sup> February, 2022, inter alia, to transact the following:

1. To approve the un-Audited Financial Results & Limited Review Report for the third quarter ended 31<sup>st</sup> December, 2021.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 31<sup>st</sup> December, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

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

Thanking You,

For **Frontier Capital Limited**

**Hemendranath Choudhary**  
Whole Time Director