

**Dated:** 10<sup>th</sup> July, 2019

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

**Subject: Submission of postal ballot calendar of events**

**Reference:** Scrip Code: 508980

Dear Sir,

In terms of SEBI (Listing, Obligation and Disclosure Requirements), We hereby pleased to submit the calendar of events, as approved in the Board Meeting held on 10<sup>nd</sup> July, 2019, for the proposed postal ballot / E-voting process for your reference and record.

Copy of the Notice of the Postal Ballot shall be sent as soon as the same is issued to the shareholders/ members of the Company.

You are requested to take note of the same.

Yours faithfully,

For Frontier Capital Limited



**Mr. Aniket Naresh Prabhu**  
Company Secretary and Compliance Officer  
ACS 55634

**Frontier Capital Limited**

7th Floor, Tower 1, Equinox Business Park,  
Peninsula Techno Park, LBS Marg, Kurla (west),  
Mumbai - 400070

CIN: L65990MH1984PLC033128

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**POSTAL BALLOT - CALENDAR OF EVENTS**

Sl. No.	Event	Date	Day
1	Date on which consent given by the scrutinizer.	Before Board Meeting 10.07.2019	
2	Date of appointment of scrutinizer.		
3	Date of board resolution authorizing one of the functional directors and the secretary to be responsible for the entire postal ballot process.	10.07.2019	
4	Date of completion of dispatch of notice of meeting, Postal Ballot and Postal Ballot Form and publication of notice in the News Paper	12-07-2019	Friday
5	Last date for receiving postal ballot papers by scrutinizer.	11-08-2019	Sunday
6	Last date for submission of report by scrutinizer.	12-08-2019	Monday
7	Date of declaration of result by Chairman	12-08-2019	Monday
8	Date of returning the ballot papers, register and other related papers to the chairman by the scrutinizer.	12-08-2019	Monday
9	Date of handing over the ballot papers to the designated authority.	12-08-2019	Monday

For Frontier Capital Limited




**Mr. Aniket Naresh Prabhu**

Company Secretary and Compliance Officer

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