

**Dated:** 2<sup>nd</sup> March, 2023

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

**Subject:** Intimation of the Board Meeting to be held on Thursday, 2<sup>nd</sup> March, 2023 on shorter notice

**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 Thursday, 2<sup>nd</sup> March, 2023 on shorter notice, inter alia, to transact the following:

1. To approve the un-Audited Financial Results & Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2022.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Company was unable to give the 7 days prior notice for the Board Meeting due to some unavoidable circumstances, non-availability and delay in preparation of financial results; hence company is scheduling the meeting on shorter notice.

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 1<sup>st</sup> January, 2023 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**



**Mayur Doshi**  
Director and chairperson  
DIN – 08351413  
Date: 02.03.2023  
Place: Office No. 7, 2<sup>nd</sup> Floor, Readymoney Terrace,  
167, Dr. A. B. Road, Worli, Mumbai - 400018

**Frontier Capital Limited**

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