

Dated: 28th August, 2019

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

Subject: Intimation of the Board Meeting to be held on Friday i.e., 6th September, 2019

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 Friday i.e., 6th September, 2019, inter alia, to transact the following:

1. To approve the un-Audited Financial Results & Limited Audit Report for the First quarter ended 30th June, 2019.
2. To approve Annual Report, AGM Notice, Directors' Report, Secretarial Audit Report & Cutoff date, book closure date & E-voting period for ensuing AGM 2018-19, etc.
3. 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 Naresh Prabhu
Company Secretary *
ACS 55634

Frontier Capital Limited

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