

**Dated:** 15<sup>th</sup> February, 2023

To,  
The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Subject:** Outcome of the Board Meeting held on 14<sup>th</sup> February, 2023  
**Reference:** Scrip Code - 508980

With reference to the notice given on 1<sup>st</sup> February, 2023, Kindly note that, in the matter of approval of unaudited financial results for the quarter ended December 31<sup>st</sup>, 2022, Board asked for some additional clarification / information/ queries related to the financial results which is required some additional time for preparation or to answer

Hence, the Board has decided to adjourn the meeting to Monday, 20<sup>th</sup> February, 2023 to consider and approve unaudited financial results for the quarter ended December 31<sup>st</sup>, 2022 and all others matters/ agendas which were mentioned in the notice of the Board Meeting.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed for specified/designated persons as defined in the Code upto the expiry of 48 hours from the date on which the Financial Results of the Company are declared.

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: 15.02.2023

Place: Office No. 7, 2<sup>nd</sup> Floor, Readymoney Terrace,  
167, Dr. A. B. Road, Worli, Mumbai - 400018

