

Dated: 14th May, 2019

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

Subject: Intimation of the Board Meeting to be held on Thursday i.e., 23rd May, 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 Thursday i.e., 23rd May, 2019, inter alia, to transact the following:

1. To approve the Audited Financial Results & Auditors Report for the fourth quarter & year ended 31st March, 2019.
2. 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 Prabhu
Compliance Officer and Company Secretary
Mem. No.: A 55634

Frontier Capital Limited

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