

Dated: 29th April, 2022

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

Subject: Adjournment of the Board Meeting held on 29th April, 2022.

Reference: Scrip Code - 508980

Dear Sir,

As per the intimation given on 21st April, 2022 for the Board meeting to be held on 29th April, 2022 for approving Audited Financial Results and Audit Report for the Quarter and year ended 31st March, 2022 is hereby adjourned due to non – availability of quorum to the Thursday, 5th May, 2022.

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 till the 48 hours of the announcement of the Unaudited Financial Results and Limited Review Report for the Quarter and year ended 31st March, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For Frontier Capital Limited

Aniket Naresh Prabhu
Company Secretary
ACS 55634

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