

7th September 2016

Bombay Stock Exchange Limited (BSE)
The Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 508980

Sub: 1] Book Closure (Regulation 42 of Listing Obligations And Disclosure Requirements Regulations, 2015) for the year ended 31st March, 2016

2] Intimation regarding Electronic Voting in Annual General Meeting

Dear Sirs,

With reference to the captioned subject, please find below the submission of necessary compliance in this regard.

1. Book Closure

In compliance with Regulation 42 of Listing Obligations And Disclosure Requirements Regulations, 2015 the Register of Members and Share Transfer books of the Company will be closed from Wednesday, 21st September, 2016 to Thursday, 22nd September, 2016 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) and payment of Dividend on Equity and Preference Shares.

2. E-voting Facility

- a) In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has offered e-voting facility to its shareholders to exercise their right to vote by electronic means and business may be transacted through e-voting services provided through electronic voting platform of Central Depository Services (India) Limited.
- b) The cutoff date to record entitlement of Members to cast their votes electronically (e-voting) for all the businesses to be transacted at the ensuing 32nd Annual General Meeting (AGM) of the Company has been fixed as 23rd September, 2016. Members holding share either in physical or demat mode as on the Cut-off date may cast their votes electronically.

Frontier Capital Limited

7th Floor, Tower 1, Equinox Business Park,
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- c) The voting through electronic means shall commence on Monday 26th September, 2016 at 10.00 A.M (IST) and shall end on Wednesday 28th September, 2016 at 05.00 P.M (IST). The e-voting shall not be allowed beyond the aforesaid date and time.

This is for your information and records please.

Yours truly,
For Frontier Capital Limited



Usha Iyengar
Director
DIN: 03447551

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