

**Dated:** 03<sup>rd</sup> November, 2017

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

**Subject:** Intimation of the Board Meeting to be held on Tuesday i.e., 14<sup>th</sup> November, 2017

**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 Tuesday, 14<sup>th</sup> November, 2017, inter alia, to transact the following:

1. To approve the un-audited Financial Results & Limited Review Report for quarter & half year ended 30<sup>th</sup> September, 2017.
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**

  
**Usha Iyengar**  
**Director**  
**DIN: 03447551**



**Frontier Capital Limited**

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