

Dated: 15th May, 2017

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

Subject: Intimation of the Board Meeting to be held on Monday i.e., 29th May, 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 Monday, 29th May, 2017, inter alia, to transact the following:

1. To approve the Audited Financial Results & Auditors Report for the fourth quarter & year ended 31st March, 2017.
2. To recommend Equity & Preference Dividend.
3. 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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