

Dated: 16th August, 2017

To,
The Manager (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: Scrip Code – 508980 (Frontier Capital Limited)

Subject: Notice of Cut-off, Book Closure & E-voting for 33rd Annual General Meeting of the Company

Dear Sir,

Please note that the Board in the meeting held on 14th August, 2017 has considered the following dates for the purpose of Book Closure, Cut-Off dates & E-voting Period for 33rd Annual General Meeting of the Company.

Scrip Code	508980
ISIN No.	INE977E01013
Cutoff Date determining list of Members for E- voting	22nd September, 2017
Period for which E-voting facility is available and open to Members of the Company.	Start Date: 26/09/2017 Start Time: 10.00 am End Date : 28/09/2017 End Time : 05.00 pm
Book Closure Date	From: 23/09/2017 To: 29/09/2017 (Both days inclusive)

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

For Frontier Capital Limited


Farhan Shaikh
Company Secretary



Frontier Capital Limited

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