

**Dated:** 1<sup>st</sup> November, 2018

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., 13<sup>th</sup> November, 2018

**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, 13<sup>th</sup> November, 2018, 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, 2018.
2. To discuss the appointment of Internal Auditor under Companies Act, 2013
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**

  
  
**Aniket Prabhu**  
**Compliance Officer and Company Secretary**

**Frontier Capital Limited**

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