

Dated: 05th February, 2018

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

Subject: Intimation of the Board Meeting to be held on Wednesday i.e., 14th February, 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 Wednesday, 14th February, 2018, inter alia, to transact the following:

1. To approve the un-audited Financial Results & Limited Review Report for third quarter ended 31st December, 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

7th Floor, Tower 1, Equinox Business Park,
Peninsula Techno Park, LBS Marg, Kurla (west),
Mumbai - 400070

CIN: L65990MH1984PLC033128

T : + 91-22 33826259
F : + 91-22 33826123
W : www.frontiercapital.in