

Dated: 24th July, 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., 31st July, 2018

Reference: Scrip Code: 508980

Dear Sir,

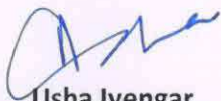
Frontier Capital Ltd (the 'Company') hereby informs BSE that a meeting of the Board of Directors of the Company will be held on Tuesday, 31st July, 2018, inter alia, to transact the following:

1. To approve the un-Audited Financial Results & Limited Audit Report for the First quarter ended 30th June, 2018.
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

Frontier Capital Limited

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