



Frontier Springs Ltd.

Regd. Off.: KM 25/4 Kalpi Road Rania ,Kanpur Dehat - 209304

Tel. No. 05111-240212-13, Fax No. 05111-240214, Website: <http://www.frontiersprings.co.in>

E-mail: c.s@frontiersprings.co.in, CIN: L17119UP1981PLC005212

NOTICE

Pursuant to Regulation 29 (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th November 2017, at 1.00 p.m. at Km 25/4 Kalpi Road, Rania, Kanpur Dehat -209304 To consider, approve and take on record the Un-audited Financial Results for the year ended September, 30, 2017. The information contained in this notice is also available on the Company's Website www.frontiersprings.co.in and 'BSE Limited' (www.bseindia.com) Pursuant to this , the company has decided to close the trading window from Friday, November 03, 2017 to Thursday, November 16,2017. (both days inclusive) for all its directors, officers and designated employees.

For Frontier Springs Limited

Sd/-

Dhruv Bhasin

(Company Secretary & Compliance Officer)

Date: 02.11.2017

Place: Kanpur