



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214

CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)

Tel. No. : 0512-2691207, 2691208

e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in

CIN No. : L17119UP1981PLC005212

August 4, 2021

To
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street Fort, Mumbai-400001
Phone: - 022-22723121, 22722037
(Script Code: - 522195)

Subject: Intimation of Board Meeting & Closure of Trading Window

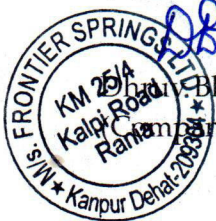
Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August 2021, to inter alia consider & approve the Un-Audited Financial Results for the Quarter ended June 30, 2021.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees of the Company from July 1, 2021 till 48 hours after the announcement of Un-Audited Financial Results of the Company on August 13, 2021.

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited



Bhasin
Bhasin

Company Secretary & Compliance Officer)



SERVING THE NATION SINCE 1980