



Frontier Springs Ltd.

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

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

Tel. No. : 0512-2691207, 2691208

July 29, 2022

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

CIN No. : L17119UP1981PLC005212

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

Dear Sir/Madam

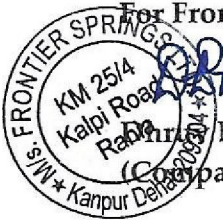
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 09th August 2022**, at 12.00 p.m., to inter alia, consider, approve and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2022.

The Trading Window for trading in the Company's Equity Shares has been closed from July 1, 2022 till 48 hours after the announcement of Un-Audited Financial Results of the Company on August 9, 2022.

Kindly take a note of the same.

Thanking You

For Frontier Springs Limited



Rajendra Bhasin

(Company Secretary & Compliance Officer)