



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

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, 30th May 2023**, at 12.00 p.m., inter alia, transact the following business:

- 1) To consider, approve and take on record the Audited Financial Results for the Quarter and year ended March 31, 2023.
- 2) To consider recommendation of Dividend for the financial year 2022-23, if any.

The Trading Window for trading in the Company's Equity Shares has been closed from April 1, 2023 till 48 hours after the announcement of Audited Financial Results of the Company on May 30, 2023.

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited

Digitally signed by Dhruv Bhaini
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ed8c1b3ac75c4a32afac105333cc734df5e,
7488679c8f770c3a653b6b7548,
postalCode=208025, street=117 N-21, Ason
Market,Kakado,Naveen Nagar SQ,Kanpur Nagar,
pseudonym=cddac1c119921792b7176705c640258
serialNumber=078898a03ab21c129466328ff156ee
82d1d95b909544839a342751e11bc7af,c=IN, o=Personal, cn=Dhruv Bhaini
Date: 2023.05.19.15.10.13, +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)

