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August 2, 2023

Tel. No. : 0512-2691207, 2691208

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 **Wednesday, 9th August 2023**, inter alia, consider and approve the Un- Audited Financial Results for the Quarter ended June 30, 2023.

The Trading Window for trading in the Company's Equity Shares has been closed from July 1, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company on August 9, 2023.

Kindly take a note of the same.

Thanking You

For Frontier Springs Limited

Dhruv

Bhasin

Date: 2023.0

Dhruv Bhasin

(Company Secretary & Compliance Officer)

Digitally signed by Dhruv Bhasin
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=088b1b34c736a42dafca1053373ce
c74df5c87488b679cb770c3ae35b6b7548,
postalCode=208025, street=117 /N /21,Avon
Market,Kaikado,Naveen Nagar S/O,Kanpur
Nagar,
pseudonym=cddacbc1c19921792b7176705c
64025eb,
serialNumber=078898a0db0751c294f6328f
156e0d0821dd95f8995448339131221e11bc7
afc, title=63.12, o=Personal, cn=Dhruv Bhasin
Date: 2023.08.02 14:38:22 +05'30'



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