



# 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

May 26, 2021

e-mail : [info@frontiersprings.co.in](mailto:info@frontiersprings.co.in) • Website : <http://www.frontiersprings.co.in>

CIN No. : L17119UP1981PLC005212

To

The BSE Limited

Corporate Relationship Department

1<sup>st</sup> 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; Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7<sup>th</sup> June 2021, at 12.00 p.m., inter alia to consider, approve and take on record the Audited Financial Results for the Quarter and year ended March 31, 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 April 1, 2021 till 48 hours after the announcement of Audited Financial Results of the Company on June 7, 2021.

Kindly take a note of the same.



Thanking You

For Frontier Springs Limited

*Dhruv Bhasin*  
Dhruv Bhasin

(Company Secretary & Compliance Officer)

