



Frontier Springs Ltd.

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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



[Signature]
Bhasin

(Company Secretary & Compliance Officer)