



Frontier Springs Ltd.

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

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CIN No. : L17119UP1981PLC005212

January 29, 2022

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 & Closure of Trading Window

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February 2022, to inter alia consider & approve the Un-Audited Financial Results for the Quarter ended December 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 January 1, 2022 till 48 hours after the announcement of Un-Audited Financial Results of the Company on February 12, 2022.

Kindly take a note of the same.

Thanking You

Frontier Springs Limited



Prerup Bhasin

(Company Secretary & Compliance Officer)



SERVING THE NATION SINCE 1980