



# Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)  
Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214  
CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)  
Tel. No. : 0512-2691207, 2691208  
e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in  
CIN No. : L17119UP1981PLC005212

November 3, 2022

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

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 Monday, 14<sup>th</sup> November 2022, to inter alia consider & approve the Un-Audited Financial Results for the Quarter ended September 30, 2022.

Kindly take a note of the same.

Thanking You  
For Frontier Springs Limited

Dhruv  
Bhasin

Digitally signed by Dhruv Bhasin  
DN: c=IN, ou=Frontier Springs,  
2.5.4.20=88b1b3a47564226da6103373cc7a055c874,  
email=Dhruv.Bhasin@frontiersprings.co.in, postalCode=208022,  
street=117/11, 21, Avon Market, Kakada, Navam Nagar,  
500002, India,  
pseudoName=c=IN, o=Frontier Springs, ou=Frontier Springs,  
serialNumber=0208996400021204464328815646432881,  
18959995488931221a11b7a0, uid=6312,  
cn=Dhruv Bhasin  
Date: 2022.11.03 15:33:48 +05'30'

Dhruv Bhasin  
(Company Secretary & Compliance Officer)



SERVING THE NATION SINCE 1980