



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

October 28, 2023

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 **Monday, 6th November 2023**, inter alia, consider and approve the Un- Audited Financial Results for the Quarter ended September 30, 2023.

The Trading Window for trading in the Company's Equity Shares has been closed from October 1, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company on November 6, 2023.

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited

Dhruv
Bhasin

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Digitally signed by Dhruv Bhasin
DN: cn=Uttar Pradesh,
2.5.4.20=8861833c75c6a3b3d6c1053373cc76df
5c8748679c8f770ca653b667548,
postalCode=208025, street=117, IN=21, Avon
Market,Kakadi,Heaven Nagar,50,Kanpur Nagar,
pseudoym=cddacbc1c19021792b7176705c4402e
5b,
serialNumber=078898d0460751c294f6328f156e
e08216d95969544839631221e11bc7af,
title=CS, o=Personel, ou=Dhruv Bhasin
Date: 2023.10.28 21:27:24 +05'30'



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