



# 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)

August 2, 2023

Tel. No. : 0512-2691207, 2691208

e-mail : 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

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 **Wednesday, 9<sup>th</sup> August 2023**, inter alia, consider and approve the Un- Audited Financial Results for the Quarter ended June 30, 2023.

The Trading Window for trading in the Company's Equity Shares has been closed from July 1, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company on August 9, 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: c=IN, o=Frontier Springs  
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c746f5c9f68827967775ca32360746e  
postalCode=208023, st=UP, cn=Dhruv Bhasin  
Mumbai, India, email=Dhruv.Bhasin@frontiersprings.co.in  
serialNumber=472896a4627112446122f  
1156ed08140959954483121e11b7  
ak, OU=0112, o=Personal, cn=Dhruv Bhasin  
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