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

February 2, 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; a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th February 2023, to inter alia consider & approve the Un-Audited Financial Results for the Quarter ended December 31, 2022.

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited

Dhruv Bhasin

Digitally signed by Dhruv Bhasin
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=e88c1b34c75e64a2dafac1053373cec74df5c6748867bc8770c3ae53b6b754f, postalCode=208025, street=117 N- 21,Avon Market,Kakadeo,Naveen Nagar SO,Kanpur Nagar, pseudonym=cddacb1c19921792b71767059402e0b, serialNumber=07889ffa04b0751c294fe62289150ee49074d6f0b9054483fa31221e11bc7afc, title=6312, o=Personal, cn=Dhruv Bhasin
Date: 2023.02.02 12:40:49 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)

SERVING THE NATION SINCE 1980