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)
Tel. No. : 0512-2691207, 2691208
e-mail : info@frontiersprings.co.in • **Website :** http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

May 19, 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 **Tuesday, 30th May 2023**, at 12.00 p.m., inter alia, transact the following business:

1) To consider, approve and take on record the Audited Financial Results for the Quarter and year ended March 31, 2023.
2) To consider recommendation of Dividend for the financial year 2022-23, if any.

The Trading Window for trading in the Company's Equity Shares has been closed from April 1, 2023 till 48 hours after the announcement of Audited Financial Results of the Company on May 30, 2023.

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=e88c1b34c75c64a2dafac105337cecc74df5c874886f9c8f770c3ae53b6b7548, postalCode=208025, street=117/N -21,Avon Market,Kakadeo,Naveen Nagar 5Q3,Kanpur Nagar, pseudonym=cddacb1c199217920b717670fcc6402e5b, serialNumber=078898a04b0751c294f46328ff156eed0821dd95b99544839a31221e11bc7afc, title=6312, o=Personal, cn=Dhruv Bhasin
Date: 2023.05.19 15:10:13 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)

SERVING THE NATION SINCE 1980