



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, 2024

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 **Friday, 9th February 2024**, inter alia, consider and approve the Un- Audited Financial Results for the Quarter ended December 31, 2023.

The Trading Window for trading in the Company's Equity Shares has been closed from January 1, 2024 till 48 hours after the announcement of Unaudited Financial Results of the Company on February 9, 2024.

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
Date: 2024.02.02
21:14:15 +05'30'



SERVING THE NATION SINCE 1980