Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
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e-mail : info@frontiersprings.co.in • **Website** : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

November 5, 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 **Thursday, 14th November 2024**, at 12.30 p.m., inter alia, transact the following business:

1) To consider, approve and take on record the Un-Audited Financial Results for the Quarter ended September 30, 2024.

The Trading Window for trading in the Company's Equity Shares has been closed from October 1, 2024 till 48 hours after the announcement of Un-Audited Financial Results of the Company on November 14, 2024.

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited

Dhruv Bhasin

Digitally signed by Dhruv Bhasin
DN: c=IN, o=Personal, title=6312, pseudonym=f8f4ed0ed0f6d8c1c8ee4dfc21, 2.5.4.20=7b9433ade3b8dff5d2d9e27e337ce27b8d6b94c8b1220ce44c39e241cb1739, postalCode=208025, st=Uttar Pradesh, serialNumber=67b89b6d4b5715c29f4b22d8f15e4e00825b8f0b9f4f8b9a1221e11bc7a5, cn=Dhruv Bhasin
Date: 2024.11.05 10:41:31 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)

IRIS Certification

SERVING THE NATION SINCE 1980