



# 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  
e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in  
CIN No. : L17119UP1981PLC005212

May 8, 2025

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 **Saturday, 24<sup>th</sup> May 2025**; 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, 2025.
- 2) To consider recommendation of Dividend for the financial year 2024-25, if any.

The Trading Window for trading in the Company's Equity Shares has been closed from April 1, 2025 till 48 hours after the announcement of Audited Financial Results of the Company on May 24, 2025.

Kindly take a note of the same.

Thanking You  
For Frontier Springs Limited

DHRUV  
BHASIN

Dhruv Bhasin  
(Company Secretary & Compliance Officer)

Digitally signed by Dhrub Bhasin  
DN: cn=Dhrub Bhasin, o=Frontier Springs Limited,  
ou=Frontier Springs Limited, email=Dhrub.Bhasin@frontiersprings.co.in,  
c=IN