



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

August 1, 2019

e-mail : info@frontiersprings.co.in • Website : <http://www.frontiersprings.co.in>

CIN No. : L17119UP1981PLC005212

To

Bombay Stock Exchange Limited

Department of Corporate Affairs

Floor 25, PJ Towers, Dalal Street

Mumbai-400001

Script Code: 522195

Subject: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Madam

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2019, at 1.00 p.m. at Km 25/4, Kalpi Road, Rania, Kanpur Dehat-209304, inter alia:

- 1) To consider, approve and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2019.
- 2) To consider and fix the date and venue of Annual General Meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all directors / officers / designated employees of the Company from July 1, 2019 till the conclusion of forty eight hours from the conclusion of the Board Meeting scheduled to be held on Wednesday, August 14, 2019.

Kindly take a note of the same.

Thanking You

For Frontier Springs Limited

Bhasin

(Company Secretary)



SERVING THE NATION SINCE 1980