



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

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CIN No. : L17119UP1981PLC005212

November 1, 2018

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

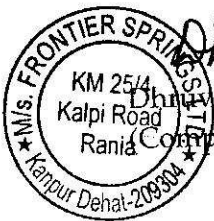
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November 2018, at 12.30 p.m. at Km 25/4, Kalpi Road, Rania, Kanpur Dehat-209304, inter alia To Consider, approve and take on record the Un-Audited Financial Results for the Quarter ended September 30, 2018.

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 will be closed for all directors / officers / designated employees of the Company from Thursday, November 1, 2018 to Friday, November 16, 2018 (both days inclusive).

Kindly take a note of the same.

Thanking You

For Frontier Springs Limited



Dhas
Bhasin
(Company Secretary)



SERVING THE NATION SINCE 1980