



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)
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CIN No. : L17119UP1981PLC005212

January 29, 2019

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

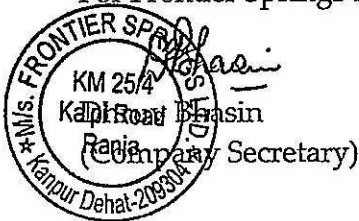
Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 9th February 2019, at 4.00 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 December 31, 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 Tuesday, January 29, 2019 to Tuesday, February 12, 2019 (both days inclusive).

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited



SERVING THE NATION SINCE 1980