



# 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

May 14, 2019

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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

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May 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 Audited Financial Results for the Quarter ended March 31, 2019.
- 2) To consider recommendation of Dividend for the financial year 2018-19 by the Board of Directors, if any.

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 Wednesday, May 15, 2019 to Friday, May 31, 2019 (both days inclusive).

Kindly take a note of the same.

Thanking You

For Frontier Springs Limited



SERVING THE NATION SINCE 1980