



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

July 27, 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 Tuesday, 14th August 2018, at 3.00 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 June 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 Wednesday, August 1, 2018 to Thursday, August 16, 2018 (both days inclusive).

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited


Dhruv Bhasin
Dhruv Bhasin
(Company Secretary)



SERVING THE NATION SINCE 1980