



# 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  
e-mail : [info@frontiersprings.co.in](mailto:info@frontiersprings.co.in) • Website : <http://www.frontiersprings.co.in>  
CIN No. : L17119UP1981PLC005212

November 2, 2017

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**

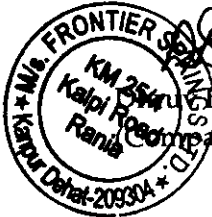
Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> November 2017, at 1.00 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 September 30, 2017.

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 November 3, 2017 to November 16, 2017 (both days inclusive).

Kindly take a note of the same.

Thanking You  
For Frontier Springs Limited

  
*S. Bhasin*  
S. Bhasin  
(Company Secretary)



SERVING THE NATION SINCE 1980