



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

October 31, 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

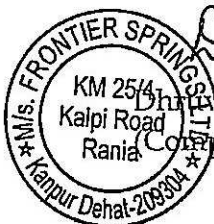
Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November 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 Un-Audited Financial Results for the Quarter ended September 30, 2019.

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 has been closed for all directors / officers / designated employees of the Company from October 1, 2019 till the conclusion of forty eight hours from the conclusion of the Board Meeting scheduled to be held on Thursday, November 14, 2019.

Kindly take a note of the same.

Thanking You
For Frontier Springs Limited



Bhasin

Dhruv Bhasin
(Company Secretary & Compliance Officer)

