



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 • Website : http://www.frontiersprings.co.in
CIN No. : L17119UP1981PLC005212

October 26, 2020

To
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street Fort, Mumbai-400001
Phone: - 022-22723121, 22722037
(Scrip Code: - 522195)

Subject: Notice of Board Meeting

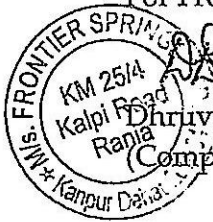
Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November 2020, to *inter alia* consider & approve the Un-Audited Financial Results for the Quarter ended September 30, 2020.

The Trading Window for trading in the Company's Equity Shares has been closed from October 1, 2020 till forty-eight hours after the announcement of Unaudited Financial Results of the Company on November 7, 2020.

Kindly take the above on record and oblige.

Thanking You
For Frontier Springs Limited



Dhruv Bhasin
Dhruv Bhasin
(Company Secretary & Compliance Officer)

