



# 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

January 17, 2020

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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

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 Saturday, 08<sup>th</sup> February 2020, at 12.30 p.m. at Km 25/4, Kalpi Road, Rania, Kanpur Dehat-209304 to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended December 31, 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 January 1, 2020 till the conclusion of forty eight hours from the conclusion of the Board Meeting scheduled to be held on Saturday, February 08, 2020.

Kindly take a note of the same.

Thanking You

For Frontier Springs Limited

Dinesh Bhasin

(Company Secretary & Compliance Officer)

