



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

September 3, 2024 e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in

CIN No. : L17119UP1981PLC005212

To,
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, P.J, Towers,
Dalal Street, Fort, Mumbai-400001
Fax No.: 022-22723121, 22722037,
Scrip Code: 522195

Subject: Intimation of Book Closure Dates and Dividend Payable date

Dear Sir/Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive), for the purpose of Annual General Meeting, scheduled to be held on September 28, 2024, and for determining the eligibility of Members to receive dividend, if declared at the said Annual General Meeting.

The Dividend on Equity Shares as recommended by the Board of Directors, if approved at the Annual General Meeting will be paid to members, whose name appear in Register of Members on or before the close of business hours on September 21, 2024 or Register of Beneficial Owners, maintained by the Depositories as at the end of the business hours on September 21, 2024.

Dividend, if approved, will become payable on and after October 3, 2024.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully,

For Frontier Springs Limited

Dhruv

Bhasin

Dhruv Bhasin

(Company Secretary-cum-Compliance Officer)

Digitally signed by
Dhruv Bhasin
Date: 2024.09.03
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