



Frontier Springs Ltd.

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CIN No. : L17119UP1981PLC005212

August 30, 2021

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

Subject: Intimation of Date of Book Closure under Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 and Cut-off Date for remote e-voting in respect of AGM to be held on 30.09.2021

Dear Sir/Madam

This is to inform that the 41st Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 12.30 P.M. (IST) through VC/OAVM.

Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has decided to close the Register of Members and Share Transfer Agent from Friday 24th September 2021 to Thursday, 30th September 2021 (both days inclusive for taking record of the members of the Company for the purpose of 41st Annual General Meeting ("AGM") as may be declared at the AGM for the financial year 2020-21

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) Rules, 2014 as amended, applicable Secretarial Standards and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise votes by electronic means (remote e-voting) in respect of all of the resolutions contained in the notice. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

The details of remote e-voting are given below:

- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on Thursday, September 23,2021 (i.e the cut-off date)
- Commencement of remote e-voting: From 9:00 A.M. on Monday, September 27,2021
- End of remote e-voting: Up to 5:00 P.M. on Wednesday,September 29, 2021.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. During the aforesaid period, Members of the Company holding shares either in physical or dematerialized form may cast their vote electronically.

- Mr. S.K. Gupta, Practicing Company Secretary(Fellow Membership No. 2589 and Certificate of Practice No. 1920) has been appointed as the Scrutinizer and Ms. Divya Saxena, Practicing Company Secretary (Fellow Membership No. 5639 and Certificate of Practice No. 5352) as the Alternate Scrutinizer by the Company to scrutinize the remote e-voting process in a fair and transparent manner.

Kindly take the above on record and oblige.

Thanking You
Yours Faithfully,
Frontier Springs Limited


Dhanshu Bhasin
Company Secretary & Compliance Officer)

