



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

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CIN No. : L17119UP1981PLC005212

July 20, 2017

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


Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 11th August 2017, at 1.00 p.m. at Km 25/4, Kalpi Road, Rania, Kanpur Dehat-209304, inter alia To Consider, approve and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2017.

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 will be closed for all directors / officers / designated employees of the Company from August 2, 2017 to August 16, 2017 (both days inclusive).

Kindly take a note of the same.

Thanking You

Frontier Springs Limited


Shashi
Shashi
(Company Secretary)



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