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CIN No.: L17119UP1981PLC005212

August 21, 2019

To Bombay Stock Exchange Limited Department of Corporate Affairs Floor 25, PJ Towers, Dalal Street Mumbai-400001 Script Code: 522195

Subject: Intimation of demise of Shri R.N Trivedi, Independent Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir/Madam

Pursuant to Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company received intimation today about the sad demise of Shri R.N Trivedi, Independent Director of the Company on 20.08.2019.

Kindly take this on record and oblige.

Thanking You For Frontier Springs Limited

pany Secretary & Compliance Officer) Kalpi Road

