

29.01.2025

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Subject: Intimation of Board Meeting to be held on 3RD February, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 3rd February 2025, inter alia

- 1) To consider and approve Un-Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Nine Months ended on 31st December, 2024.
- 2) Any other agendas as may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2025 till the expiry of 48 hours from the date of said financial results are made public.

We request you to kindly take the same in your record.

Thanking You
Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN — 08351413

FrontierCapitalLimited

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