

**Date: September 07, 2021**

To,  
 The Manager – CRD,  
**BSE Limited,**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code: 508980**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held today i.e., Monday, September 6, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in their meeting held on Monday, September 6, 2021; *inter-alia*, considered and approved the following:

1. Annual Report for the year ended March 31, 2021 alongwith, AGM Notice and Board Report, Auditors Report and all other required Annexures with some changes in the reports approved in the meeting held on 12<sup>th</sup> August, 2021.
2. The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
		From	To		
BSE: 508980	Equity	Thursday, 23 <sup>rd</sup> September, 2021	Thursday, 30 <sup>th</sup> September, 2021	Thursday, 23 <sup>rd</sup> September, 2021	Annual General Meeting
		Both days inclusive			

The meeting of the Board of Directors commenced at 5.30 PM hours and concluded at 6.30 PM.

Request you to kindly take note of the above

Yours faithfully,

**For Frontier Capital Limited**

**Aniket Prabhu**  
**Company Secretary & Compliance officer**  
**ACS 55634**