

# MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)

Company No. - L51100MH1994 LC076018  
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Date: 08<sup>th</sup> February, 2021

To,  
**BSE Limited**  
Phiroz jeejeeboy Tower  
Dalal Street, Fort  
Mumbai — 400 001

**Security Name:** FRONTLINE BUSINESS SOLUTIONS LTD

**Security Code – 521167**

Dear Sir/Madam,

**Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29, 30 and 33 Along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

With reference to the subject captioned above, and in connection with the requirements of Regulation 29, 30 and 33, along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> February, 2021 at Registered Office of the Company inter alia to consider the following:


1. To take on record the Un-audited Financial Results of the Company together with the Limited Review Report for the quarter ended 31<sup>st</sup> December, 2020.
2. And any other incidental and ancillary matter as the Board may decide during the course of the meeting.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) till 48 hours (forty eight hours) after the date on which the Un-audited financial results for the quarter ended December 31, 2020 as approved by the Board are communicated to the Stock Exchange.

This intimation shall also be available on website of the Company at [www.maxgrowindia.com](http://www.maxgrowindia.com).

Kindly take the same on your records and acknowledge the receipt.

For **Maxgrow India Limited**  
(Formerly known as Frontline Business Solutions Limited)

  
Mrs. Roshni Saraf  
Executive Director