

21<sup>st</sup> January, 2016

To,  
The Secretary  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub : Intimation of Meeting of the Board of Directors on 28<sup>th</sup> January, 2016**

**Ref : Scrip Code – 508980**

Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Frontier Capital Limited is scheduled to held on Thursday, 28<sup>th</sup> January, 2015 to interalia consider the following business as under :-

1] Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December 2015.

2] Any other business with the permission of the chair which is incidental and ancillary to the business.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons from 21<sup>st</sup> January, 2016 to 30<sup>th</sup> January, 2016 (both days inclusive).

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,  
For **Frontier Capital Limited**

  
  
**Sarika Shinde**  
**Company Secretary**  
**ACS- 40610**

**Frontier Capital Limited**

7th Floor, Tower 1, Equinox Business Park,  
Peninsula Techno Park, LBS Marg, Kurla (west),  
Mumbai - 400070

CIN: L65990MH1984PLC033128

T : + 91-22 33826259

F : + 91-22 67101503

† 91-22 67101504

W : www.frontiercapital.in