MAXGROW INDIA LIMITED

To,   Date: 15 May, 2019
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
     Along with other applicable Regulations of SEBI (Listing Obligations and Disclosure
     Requirements Regulations), 2015.

With reference to the subject captioned above, and in connection with the requirements of Regulation 29, 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 Thursday, 23rd May, 2019 at Registered Office of the Company inter alia to consider the following:
1. To take on record the Audited Financial Results of the Company together with the Limited Review Report for the year ended 31st March, 2019.
3. 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) from May 15, 2019 till 48 hours (forty eight hours) after the date on which the Audited financial results for the year ended March 31, 2019 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

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

For **Inanna Fashion and Trends Limited**
(Formerly known as Frontline Business Solutions Limited)

शीता देवी अग्रवाल

Gita Devi Agarwal
Director