



# Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

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CIN No. : L17119UP1981PLC005212

May 9, 2018

To  
Bombay Stock Exchange Limited  
Department of Corporate Affairs  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001  
Script Code: 522195

**Subject: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May 2018, at 1.00 p.m. at Km 25/4, Kalpi Road, Rania, Kanpur Dehat-209304, inter alia To Consider, approve and take on record the Audited Financial Results for the Quarter ended March 31, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from Friday, May 18, 2018 to Wednesday, May 30, 2018 (both days inclusive).

Kindly take a note of the same.

Thanking You  
For Frontier Springs Limited

Dhruv Bhasin  
(Company Secretary)



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