



Frontier Springs Ltd.

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

Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214

CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)

Tel. No. : 0512-2691207, 2691208

e-mail : info@frontiersprings.co.in • Website : <http://www.frontiersprings.co.in>

CIN No. : L17119UP1981PLC005212

October 28, 2023

To

The BSE Limited

Corporate Relationship Department

1st Floor, New Trading Wing

Rotunda Building, PJ Towers

Dalal Street Fort, Mumbai-400001

Phone: - 022-22723121, 22722037

(Script Code: - 522195)

Subject: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 6th November 2023**, inter alia, consider and approve the Un- Audited Financial Results for the Quarter ended September 30, 2023.

The Trading Window for trading in the Company's Equity Shares has been closed from October 1, 2023 till 48 hours after the announcement of Unaudited Financial Results of the Company on November 6, 2023.

Kindly take a note of the same.

Thanking You

For Frontier Springs Limited

Dhruv Bhasin

(Company Secretary & Compliance Officer)



SERVING THE NATION SINCE 1980