

MAXGROW INDIA LIMITED

(FORMERLY KNOWN AS INANNA FASHION AND TRENDS LIMITED)

CIN - L51100MH1994PLC076018

Shop Number-32 Lower,

Ground floor, City Mall New Link Road,

Oshivara Andheri (West) Mumbai-400053, Maharashtra

Email: maxgrowindia@gmail.com

Web: www.maxgrowindia.com

Date: 28 August, 2020

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 Regulation 33 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 Friday 4th September, 2020 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 year ended 30th June, 2020.
2. To take on record the notice of annual general meeting and board report of the Company for the year ended 31st March, 2020.
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 August 28, 2020 till 48 hours (forty eight hours) after the date on which the Un-audited financial results for the quarter ended June 30, 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

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

For **Maxgrow India Limited**

(Formerly known as Frontline Business Solutions Limited)

S/d

Mrs. Roshni Saraf

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Executive Director

