

FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

21st June, 2021

To

Metropolitan Stock Exchange of India Limited
Listing Department
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Scrip Code: FIRL

Subject: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

We wish to notify on the above subject that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June, 2021, inter-alia, to consider and approve the standalone audited financial results of the Company for the quarter/ year ended 31st March, 2021.

We request you to take the above information on records and disseminate the same on your website.

Yours faithfully

For **Fortune Industrial Resources Limited**
For Fortune Industrial Resources Limited

Mohit
Bharti
Company Secretary
Company Secretary cum Compliance Officer
ACS-34492