

FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

Date: March 18, 2024

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 the Board Meeting

Dear Sir,

Pursuant to the provision of SEBI (LODR) Regulation 2015, and other applicable provisions, if any, Notice is hereby given that a meeting of Board of Director of the Company is scheduled to be held on Friday, 22nd March, 2024, inter-alia, to consider the restructuring proposal in the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from March 18, 2024 and the same shall re-open after 48 hours from the declaration of outcomes of the aforesaid Board Meeting i.e Sunday 24, 2024.

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

Thanking You

Yours faithfully

Nishant Goyal
Whole Time Director
DIN: 08153024