

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
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CIN: L51503DL1986PLC024329

Date: 15-09-2020

To,

Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Toweres, Plot No.C-62
Opp Trident Hotel
Bandra Kurla Complex
Bandra East, Mumbai-400098

Dear Sir,

Scrip Code- FIRL

Sub:- Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that meeting of the Board of Directors of the Company is proposed to be held on 22nd September, 2020 at 04.00 PM for considering the Scheme of Amalgamation at the registered office of the Company.

This is to inform that the Trading Window will be closed pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons - Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will commence from the 16th September, 2020 and end 48 hours after the conclusion of the Board Meeting.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited

Bharti
Company Secretary