

# FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

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29<sup>th</sup> October, 2021

To  
Metropolitan Stock Exchange of India Limited  
Listing Department  
205(A), 2<sup>nd</sup> 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, 09<sup>th</sup> November, 2021, inter-alia, to consider and approve the standalone un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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

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