

# FORTUNE INDUSTRIAL RESOURCES LIMITED

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

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06<sup>th</sup> February, 2023

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 inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February, 2023, inter-alia, to consider and approve standalone un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022 and any other matter as per the agenda of the Board Meeting.

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

Yours faithfully

For **Fortune Industrial Resources Limited**

**Nishant Goyal  
Whole Time Director  
DIN No 08153024**