

FORTUNE INDUSTRIAL RESOURCES LIMITED

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

20th May, 2022

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 Saturday, 28th May, 2022, inter-alia, to consider and approve the standalone audited financial results of the Company for the quarter/ year ended 31st March, 2022 and any other matter with the permission of chair.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will closed for all directors / officers/ designated employees of the Company from, upto forty-eight hours after the financial results are made public on 28th May, 2022.

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


Bharti

Company Secretary cum Compliance Officer
ACS-34492