

FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

09th August, 2021

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: Updation on Board Meeting - Rescheduling to Thursday, August 12, 2021 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, and in continuation to our prior intimation dated 02nd August 2021, relating to the Board Meeting scheduled to be held on Tuesday, 10th August, 2021, this is informed you that the said meeting is re-scheduled to be held on Thursday, 12th August 2021, inter-alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 30th June, 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

For Fortune Industrial Resources Limited
[Handwritten Signature]

Bharti
Company Secretary cum Compliance Officer
ACS-34492