

FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

11th July, 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 Wednesday, 27th July, 2022, inter-alia, to consider and approve the following agenda:

- i. standalone un-audited financial results of the Company for the quarter ended 30th June, 2022.
- ii. Redemption of Non-Convertible Redeemable Preference Shares (NCRPS) before expiry of the existing term of 20 years.
- iii. Any other matter with the permission of chair.

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

Yours faithfully

For Fortune Industrial Resources Limited



Company Secretary

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