

FORTUNE INDUSTRIAL RESOURCES LIMITED

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

02nd November, 2020

To

Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Towers, Plot No. C-62,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

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, 11th November, 2020 at 04:00 P.M. to consider and approve the standalone unaudited financial results of the Company for the quarter/half year ended 30th September, 2020.

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

Yours faithfully

For **Fortune Industrial Resources Limited**


Bharti
Company Secretary
ACS-39197