

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
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CIN: L51503DL1986PLCo24329

06th August, 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 notify on the above subject that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2023, inter-alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 30th June, 2023 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.

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 Digitally signed by
GOYAL NISHANT GOYAL
Date: 2023.08.06
14:07:05 +0530'

Nishant Goyal
Whole Time Director
DIN-08153024