

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in
CIN: L51503DL1986PLC024329

04th November, 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 inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2022, inter-alia, to consider and approve standalone un-audited financial results of the Company for the quarter and half year ended 30th September, 2022 and any other matter as per the agenda of the Board Meeting.

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 Goyal
Whole Time Director
DIN No 08153024**