

# FORTUNE INDUSTRIAL RESOURCES LIMITED

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CIN: L51503DL1986PLC024329

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Date: 06-02-2024

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

**Ref.: M/s. Fortune Industrial Resources Limited (Scrip Code-FIRL)**

**Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to notify on the above subject that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone basis for the quarter and nine months period ended December 31, 2023 and other matters as per the agenda of the Board Meeting.

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

Thanking you,

Yours faithfully,

**For Fortune Industrial Resources Limited**

**Nishant Goyal**  
Whole-time director  
DIN: 08153024