

FORTUNE INDUSTRIAL RESOURCES LIMITED

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

To

Date: 22nd May, 2024

Metropolitan Stock Exchange of India Limited
Listing Department
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400 070

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, May 28, 2024, inter-alia to consider, approve and take on record the audited Financial Results on Standalone basis for the quarter and year ended March 31, 2024 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