

Ref: FFPL/D/ N-BM /BSE/2022-23/2BM

02.08.2022

To,
The BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Building,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 84, Maker Chambers III, Nariman Point, Mumbai - 400021 on Friday, 12th August, 2022 at 02:00 P.M to consider inter alia the following businesses:

1. To approve the Un-audited Financial Results for the quarter ended 30.06.2022.
2. To fix the date, time and venue of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
4. Any other business with kind permission of the Chair.

Further, the Trading Window for dealing in the securities of the Company which had been closed from 01st July, 2022, shall continue to remain closed till 48 hrs after declaration of the result for the quarter ended on 30th June 2022 and making it publicly available for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is the compliance as per Regulations 29(1) (a) of the SEBI (LODR) Regulations, 2015.

Thanking you,

For Foundry Fuel Products Ltd.


(Sunil Vishwambharan)
Director
DIN: 02831247

