

Ref: FFPL/D/ N-BM /BSE/2022-23/1BM

17.05.2022

To,
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: - Notice of Board Meeting and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company will be held at 84, Maker Chambers III, Nariman Point, Mumbai - 400021 on Monday, 30th May, 2022 at 03:00 p.m to consider inter-alia and approve the following businesses:

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the Quarter and year ended 31st March, 2022, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. 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 on 01st April, 2022, shall continue to remain closed till 01st June, 2022, 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 may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Foundry Fuel Products Ltd.


(Sunil Vishwambharan)
Director
DIN: 02831247

