

Ref: FFPL/N-BC/BSE/2023-24

Dated: 29.08.2023

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

Dear Sir,

Sub: Intimation regarding closure of Register of Members and Share Transfer Books of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the date for closure Register of Members & Share Transfer Books of the Company will be from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 27, 2023.

This may please be informed to all the concerned.

Thanking you.

Yours faithfully,
For Foundry Fuel Products Ltd.


(Sunil Vishwambharan)
Director
DIN: 02831247

