

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi,

Ahmedabad, Gujarat, India - 380058

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.franklinindustries.in

Date: 01.01.2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181
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Dear Sir/Madam,

Subject: Board Meeting Intimation

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday 8th January, 2024 at the registered office of the Company, inter-alia to consider the following matters:

1. To consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended as on 31.12.2023.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window is closed from 1st December, 2023 and will end 48 hours after the said Financial Statements are made public on 8th January, 2024.

2. Any other matter with the Approval of the Chair.

We request you to kindly take note of the above.

Thanking You

For, Franklin Industries Limited

**Sachin Verma
Managing Director
(DIN: 10328898)**