

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta,
Fatehnagar, Paldi, Ahmedabad-380007.

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

Website: www.muradpropertiesltd.com

Date: 03.08.2021

To, BSE Limited P. J. Towers, DalalStreet, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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Sub: Intimation for holding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 at the Registered office of the company for the following Business:

- (1) To consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2021.
- (2) Any other Matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director
(DIN: 02227485)