

Ref: FFPL/D/ N-BM /BSE/2021-22/1BM

21.06.2021

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 Wednesday, 30th June, 2021 at 12:00 P.M to consider inter alia 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, 2021, in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Vaibhav Bhawar as Chief Financial Officer of the Company.
3. Re-appointment of Mrs. Sudha Ramesh as an Independent Director of the Company for a tenure of 5 (Five) years.
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 on 01st April, 2021, shall continue to remain closed till 02nd July, 2021, 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

