



FOUNDRY FUEL  
PRODUCTS  
LIMITED

CIN-L50500WB1964PLC026053

Ref: FFPL/N-BC/BSE/2021-22

Dated: 04.09.2021

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 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2021.