. FOCUS ~ INDUSTRIAL
;1-.. RESOURCES LTD.
(Since 1985)

Date: 11th November,

Industrial Resources Limited

Sub:- Intimation of Board Meeting to be held on Friday, 13th November, 2020

Respected Sir/Ma'm,

We hereby inform that a meeting of the board of directors of the Company shall be held on Friday, 13th November, 2020 at 02:00 P.M. at the Registered Office of the Company, inter alia, to transact the following business:

1. To consider and approve the un-audited financial results for the quarter ended 30th September, 2020 along with Limited Review Report in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other business with the permission of chair.

Kindly take the above intimation on record.

Thanking You

Yours Faithfully

DIN: 00085096

Registered Office: 104, MUKAND HOUSE, COMMERCIAl: COMPLEX, AZADPUR, DELHI-110033