



**FORTUNE**  
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE  
RECOGNISED BY  
GOVT. OF INDIA

REGD. & HEAD OFFICE  
G-4 COMMUNITY CENTRE  
NARAINA VIHAR,  
NEW DELHI-110 028  
INDIA

TEL : 011-5794211 To 4214  
5794561, 5790729  
FAX : 011-5794948, 5796722, 5791261  
E-mail : find@vsnl.com

CIN: L52324DL1981PLC012033

Website: [www.fortuneinternational.in](http://www.fortuneinternational.in)

07<sup>th</sup> November, 2024

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, 2<sup>nd</sup> Floor, Dalal Street  
Mumbai – 400023

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 & Closure  
of Trading Window  
Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at the Registered Office of the Company at 03:30 p.m. *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2024.

Further, the Company confirms that as per Clause V of the Company's Internal Code of Conduct, the trading window for dealing in the securities of the Company would remain closed for the designated persons covered under the said code of the Company from Friday, 08<sup>th</sup> November, 2024 to Thursday, 14<sup>th</sup> November, 2024 (both days inclusive).

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Fortune International Limited

  
Srishti Vig  
Company Secretary &  
Compliance Officer



FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :  
604, SHAH NAHAR E. MOSES ROAD,  
WORLI NAKA, WORLI, MUMBAI - 400 018.  
PHONE : 022-4911741, 4918136  
TELEFAX : 022-4918136 E-Mail : ffoorm@vsnl.com

CHENNAI :

606, 6<sup>th</sup> FLOOR SPENCE PLAZA,  
769 ANNA SALAI, CHENNAI - 600 002  
PHONE : 044-6552274 • FAX : 044-5550027  
E-Mail : fi\_chennai@vsnl.com

BHOPAL :

PLOT 66-02 SECTOR 1  
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 023  
PHONE : 0755-586513, 584601 • FAX : 0755-583935  
E-Mail : eeicai@sonchanet.in