



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

05th February, 2021

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

Sub: Intimation of Board Meeting scheduled to be held on Friday, 12th February, 2021 & 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 Friday, 12th February, 2021 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2020.

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 Saturday, 06th February, 2021 to Friday, 12th February, 2021 (both days inclusive).

Kindly take the same on record.

Thanking you

For Fortune International Limited

Megha C. Badhwar
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



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