



GOLDEN FRANCHISE  
RECOGNISED BY  
GOVT. OF INDIA

REGD. & HEAD OFFICE

REG. NO. 5194211 to 1214  
FRTN 5790729  
FRTN 5194211 to 5194214  
FRTN 5791261

CIN: L52324DL1981PLC012033

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

03<sup>rd</sup> November, 2018

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 Wednesday, 14<sup>th</sup> November, 2018 & 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 Wednesday, 14<sup>th</sup> November, 2018 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, the Company confirms that as per Clause V of the Company's Internal Code of Conduct to regulate, monitor and report trading by insiders, 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 08<sup>th</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive).

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

Thanking you

For Fortune International Limited

  
Megha C. Badhwar  
Company Secretary &  
Compliance Officer

BRANCH OFFICES  
MUMBAI

CHENNAI

BHOPAL



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