



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE

101, 102, 103, 104, 105
DABOLWA STREET
NEW DELHI 110029
INDIA

TEL: 011-57219418-19419
011-57219420
FAX: 011-57219419-19419, 5721941
E-mail: info@fortuneintl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

04th February, 2020

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 Tuesday, 11th February, 2020 & 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 Tuesday, 11th February, 2020 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, 2019.

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 Wednesday, 05th February, 2020 to Tuesday, 11th February, 2020 (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 :

101, 102, 103, 104, 105
DABOLWA STREET
NEW DELHI 110029
INDIA

CHENNAI :

101, 102, 103, 104, 105
DABOLWA STREET
NEW DELHI 110029
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BHOPAL :

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