



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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

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08th September, 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, 15th September, 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 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 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 ended 30th June, 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 Wednesday, 09th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you

For Fortune International Limited


Megha C. Badhwar
Company Secretary &
Compliance Officer

