



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 : filnd@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

04th February, 2023

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 Monday, 13th February, 2023 & Closure of Trading Window

Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29, 30 & 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 Monday, 13th February, 2023 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the following transactions:

- Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022.
- To fix remuneration of Mr. Anil Kumar Kukreja, Chief Financial Officer of the Company.

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 Monday, 06th February, 2023 to Monday, 13th February, 2023 (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 : filbom@vsnl.com

CHENNAI :

606, 6th FLOOR, SPENCER PLAZA,
769, ANNAI SALAI, CHENNAI - 600 002.
PHONE : 044-8552274 • FAX : 044-8550629
E-Mail : fil_chennai@yahoo.com

BHOPAL :

PLOT 86-92 SECTOR-I,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 023.
PHONES : 0755-586313, 584501 • FAX : 0755-583935
E-Mail : eeibpl@sancharnet.in