



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

06th February, 2018

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 14th February, 2018

Ref: Company Code 530213

Dear Sir,


With reference to captioned subject and pursuant to Clause 29 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, 14th February, 2018 at the Registered Office of the Company at 03.00 p.m. *inter alia* to approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

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 08th February, 2018 to 14th February, 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



FORTUNE INTERNATIONAL LTD.



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