



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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Website: www.fortuneinternational.in

03rd August, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400023

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

Ref: Company Code 530213

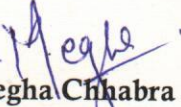
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at the Registered Office of the Company at 12.00 p.m. to *inter alia* consider and approve the Standalone Audited Financial Results of the Company for the quarter ended 30th June, 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 5th August, 2017 to 11th August, 2017 (both days inclusive).

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

Thanking you.

For Fortune International Limited


Megha Chhabra
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD



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