



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

22nd May, 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 Tuesday, 30th May, 2017 at the Registered Office of the Company at 1.30 p.m. to *inter alia* consider and approve the Standalone Audited Financial Results of the Company for the year ended 31st March, 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 24th May, 2017 to 30th May, 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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