



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

February 4, 2017

To

The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window
Scrip: 530213**

This is to inform that a meeting of the Board of Directors of Fortune International Limited is scheduled to be held on Tuesday, February 14, 2017, at the Registered Office of the Company at 12.30 p.m, *inter alia*, to consider/ approve following businesses:

1. To consider, approve and take on record the Un- audited Financial Results of the Company along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on December 31, 2016.

Further, In this connection, the trading window for dealing in Shares of the Company will remain closed with effect from February 8, 2017 to February 14, 2017 (both days inclusive) (Trading window will open after 48 hours of the Result) on account of the Board Meeting scheduled to be held on Tuesday, February 14, 2017 for approval of Un- audited Financial Results of the Company for the Quarter ended on December 31, 2016.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

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

For Fortune International Limited


Megha Chhabra
Company Secretary &
Compliance Officer



Cc: M/s. Purva Sharegistry (India) Private Limited
Registrar & Transfer Agent
9, Shiv Shakti Industrial Estate
J.R. Boricha Marg, Lower Parel (E)

FORTUNE INTERNATIONAL LTD.



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