



GOLDEN BRAND
RECOGNISED BY
GOVT OF INDIA

REGD. & HEAD OFFICE

REG. NO. 5194211 to 1214
PIN CODE 110029
Tel: 011-264748 5196722 5791261
Fax: 011-264748 5196722 5791261
E-mail: info@fortune.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

03rd November, 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 Wednesday, 14th November, 2018 & Closure of Trading Window

Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29 & 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 Wednesday, 14th November, 2018 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

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 November, 2018 to 14th November, 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



BRANCH OFFICES
MUMBAI

CHENNAI

BHOPAL



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