



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

22nd May, 2019

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 Thursday, 30th May, 2019 & 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 Thursday, 30th May, 2019 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further, the Company confirms that pursuant to 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, 2019 to 30th May, 2019 (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

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