



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE

G-4, COMMUNITY CENTRE
NARAINA VIHAR
NEW DELHI-110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

06th November, 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, 14th November, 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, 14th November, 2019 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the standalone & Consolidated Un-audited Financial Results of the Company for the quarter and half yearly ended 30th September, 2019.

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 Friday, 08th November, 2019 to Thursday, 14th November, 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



CHENNAI:

10/11/19
10/11/19
10/11/19
10/11/19
10/11/19

BHOPAL:

10/11/19
10/11/19
10/11/19
10/11/19
10/11/19

