



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

28th July, 2020

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 Friday, 31st July, 2020 & Closure of Trading Window

Ref: Company Code 530213

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated March 19, 2020 and April 17, 2020, bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/3 and SEBI/HO/CFD/CMD1/CIR/P/2020/63 respectively, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020 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, 2020.

Further, the Company confirms that pursuant to Clause V of the Company's Internal Code of Conduct, 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 Tuesday, 28th July, 2020 to Friday, 31st July, 2020 (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



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