



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

05th November, 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 Thursday, 12th November, 2020
& 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, 12th November, 2020 at the Registered Office of the Company at 05:00 p.m. *inter alia* to consider and approve the standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2020.

Further, the Company confirms that as per 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 Friday, 06th November, 2020 to Thursday, 12th November, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you

For Fortune International Limited




Megha C. Badhwar
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



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