



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

23rd June, 2021

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, 30th June, 2021 & 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 Circular dated April 29, 2021, bearing no. SEBI/HO/CFD/CMD1/P/CIR/2021/556, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 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, 2021. Also, Audio-Visual Facility will be given to those Directors who would not be able to attend the meeting in person due to pandemic situation.

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 Thursday, 24th June, 2021 to Wednesday, 30th June, 2021 (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

FORTUNE INTERNATIONAL LTD.



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