



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

04th August, 2023

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, 11th August, 2023 & 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 Friday, 11th August, 2023 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the following businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023.
2. To Fix the:
 - a) Closure of Register of Members & Share Transfer Book
 - b) Cut-off date
3. To approve the draft notice of 41st Annual General Meeting of the Company.
4. To approve the Director's Report of the Company for the F.Y 2022-23.
5. To appoint the Internal and Secretarial Auditor of the Company.
6. To approve the appointment of Scrutinizer in the ensuing AGM.

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, 04th August, 2023 to Friday, 11th August, 2023 (both days inclusive).

Kindly take the same on record and acknowledge receipt of the same.

Thanking you

For Fortune International Limited

FORTUNE INTERNATIONAL LIMITED


Srishti Vig
Company Secretary &
Compliance Officer

COMPANY SECRETARY

FORTUNE INTERNATIONAL LTD.



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