



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

07th September, 2024

To,
The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Fort, Mumbai-400001

Scrip Code : 530213

Subject : Intimation of Book Closure for AGM (e-voting)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 24th, 2024 to Thursday, September 30th, 2024, (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company to be held on Monday, September 30th, 2024.

Kindly take the same on your record.

Thanking You,

For Fortune International Limited

Srishti Vig
Srishti Vig
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD.



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