



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 42nd Annual General Meeting, Book Closure and E-Voting dates

Dear Sir/Madam,

This is to inform you that the:

- Annual General Meeting of the Members for the year 2023-24 will be convened on **Monday, 30th September, 2024 at 10:00 a.m. at Amarai Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi-110037** to transact the businesses as mentioned in the Notice convening the AGM.
- Registers of Members and Share Transfer Books of the Company will remain closed from Friday, September 24th, 2024 to Thursday, September 30th, 2024, (both days inclusive).
- Facility of "remote e-voting" is provided to the members of the Company i.e facility to cast votes from the place other than the venue of AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM. All the members are further informed that, the remote e-voting shall commence on Friday, September 27th, 2024 (09:00 a.m. IST) and ends on Sunday, September 29th, 2024 (05:00 p.m. IST).

This is for your information and records.

Thanking You,

For Fortune International Limited

Srishti Vig
Srishti Vig
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD.



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