



**FORTUNE**  
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE  
RECOGNISED BY  
GOVT. OF INDIA

REGD. & HEAD OFFICE  
G-4 COMMUNITY CENTRE  
NARAINA VIHAR,  
NEW DELHI-110 028  
INDIA

TEL : 011-5794211 To 4214  
5794561, 5790729  
FAX : 011-5794948, 5796722, 5791261  
E-mail: [fincl@vsnl.com](mailto:fincl@vsnl.com)

CIN: L52324DL1981PLC012033

Website: [www.fortuneinternational.in](http://www.fortuneinternational.in)

07<sup>th</sup> August, 2024

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, 2<sup>nd</sup> Floor, Dalal Street  
Mumbai – 400023

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 & 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 Wednesday, 14<sup>th</sup> August, 2024 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, 2024.
2. To Fix the:
  - a) Closure of Register of Members & Share Transfer Book
  - b) Cut-off date
3. To approve the draft notice of 42<sup>nd</sup> Annual General Meeting of the Company.
4. To approve the Director's Report of the Company for the F.Y 2023-24.
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 Thursday, 08<sup>th</sup> August, 2024 to Wednesday, 14<sup>th</sup> August, 2024 (both days inclusive).

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

Thanking you

For Fortune International Limited

  
Srishti Vig  
Company Secretary &  
Compliance Officer



FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :  
401, BHAIKUNHAR & MORE ROAD,  
WORLI NAKA WORLI, MUMBAI - 400 018  
PHONE : 022-4971741, 4971732  
TELEFAX : 022-4971936 E-Mail: [fbom@vsnl.com](mailto:fbom@vsnl.com)

CHENNAI :

402, ANEELKOPP STREET, PRAJAKA,  
765, ANNA SALA, CHENNAI - 600 007  
PHONE : 0845522274 + FAX : 044 6552227  
E-Mail: [anema@vsnl.com](mailto:anema@vsnl.com)

BHOPAL :

301, 2<sup>nd</sup> FLOOR, SECTOR-1,  
INDUSTRIAL AREA, GOINDWARA, BHOPAL - 462 023  
PHONE : 0755-666610, 664601 + FAX : 0755-663336  
E-Mail: [eeop@vsnl.com](mailto:eeop@vsnl.com)