



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4 COMMUNITY CENTRE
BARAINA VIHAR,
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INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

01st October, 2024

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 Tuesday, 08th October, 2024
Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 08th October, 2024 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the appointment of Non-Executive Independent Director and to reconstitute the Committees accordingly.

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 Wednesday, 02nd October, 2024 to Tuesday, 08th October, 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 :

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