



Fortune Financial Services (India) Limited

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Website : www.fortune.co.in
CIN No. : L65910MH1991PLC062067

REGD. OFFICE : 2103, Naman Midtown,
A-Wing, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date: 30th April, 2018

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street
Fort, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Scrip Code: 530023

Subject: Intimation for the Board meeting

Pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 8th May, 2018 inter-alia to consider and approve

- Audited financial statements (Stand-alone and Consolidated) for the year ended 31st March, 2018
- the Audited Financial Results (Stand-alone and Consolidated) of the Company for the quarter and year ended 31st March, 2018
- other items of business as per agenda

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in shares of the Company shall remain closed from 30th April, 2018 till 10th May, 2018 (both days inclusive) for all connected and specified persons, Directors, Statutory Auditors, Internal Auditors, and, all the employees of the Company & its subsidiaries and intermediaries as defined in the Code.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Fortune Financial Services
(India) Limited

Haroon Mansuri
Company Secretary

