



# Fortune Financial Services (India) Limited

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CIN No. : L65910MH1991PLC062067

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

Date: 24<sup>th</sup> January, 2018

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.

## Subject: Intimation for the Board meeting

Dear Sirs,

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 **Monday, the 5<sup>th</sup> February, 2018** inter-alia to consider and approve the un-audited (Consolidated and Stand-alone) financial results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2017 and 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 **25<sup>th</sup> January, 2018 till 7<sup>th</sup> February, 2018** (both days inclusive) for all connected and specified persons, Directors, Statutory Auditors, Internal Auditors, and, all the employees of the Company & its subsidiaries, associates 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

