

The Investment Trust of India Limited

(Erstwhile Fortune Financial Services (India) Limited)
Regd office: Naman Midtown, A Wing, Unit No. 2103, 21st Floor
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013



Date: 31st December, 2019

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 Sirs,

Subject : Closure of Trading Window

Pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) as amended from time to time, we wish to inform you that the Trading Window for dealing in equity shares of the Company will remain closed for all the members of the Board, designated employees and their respective dependent family members from 1st January, 2020 till close of two trading days after the public announcement of inter alia, the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019 (both days inclusive).

The date of Board meeting for the above purpose will be intimated in due course.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

