

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: 1st February, 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.

Subject: Proceedings of the Board meeting

Dear Sirs,

The Board of Directors in their meeting held on **1st February, 2019** have transacted the following business.

1. Approval of the un-audited financial results (stand-alone and consolidated) for the quarter and nine months ended 31st December, 2018;
2. Limited Review Reports dated 1st February, 2019 on un-audited financial results (stand-alone and consolidated) for the quarter and nine months ended 31st December, 2018 issued by M/s. Bathiya & Associates, LLP, Chartered Accountants, Statutory Auditors of the Company;
3. Discussed on the proposed merger of ITI Reinsurance Limited with the Company and
4. Other business as per agenda of the meeting.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited


Haroon Mansuri
Company Secretary

