

The Investment Trust of India Limited  
(Erstwhile Fortune Financial Services (India) Limited)  
Regd office: Naman Midtown, A Wing, Unit No. 2103, 21<sup>st</sup> floor  
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013



Date: 1<sup>st</sup> March, 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

**Scrip Code: 530023 / THEINVEST**

Dear Sir/Madam,

**Subject: Intimation for the Board meeting**

Pursuant to the Regulation 29(1) 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 **Thursday, the 7<sup>th</sup> day of March, 2019** inter-alia to consider:

- in-principle approval in respect of the scheme of amalgamation of ITI Reinsurance Limited with the Company subject to approval if any, required from the IRDAI and on completion of buy back process by ITI Reinsurance Limited;
- exercise the option of the Company for redemption of 30,000 Unsecured Optionally Convertible Debentures of Rs. 1,00,000 each aggregating to Rs. 300 crores as per terms of such debentures.

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 **2<sup>nd</sup> March, 2019 till 9<sup>th</sup> March, 2019** (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. This closure of the trading Window is occasioned for the reason mentioned above.

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

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited

  
Haroon Mansuri  
Company Secretary

