

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 : 3rd February, 2020

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, C – 1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Ref: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Subject: Outcome of the Board Meeting

Dear Sir/ Madam,

The Board of Directors in its meeting held on 3rd February, 2020, has transacted the following business:

1. Approval of un-audited financial results (stand-alone and consolidated) for the quarter and nine months ended 31st December, 2019;
2. Independent Auditors' Review Reports dated 3rd February, 2020 on unaudited consolidated and stand-alone Interim Financial Results of the Company for the quarter and nine months ended 31st December, 2019 issued by Ramesh R. Sheth & Associates, Chartered Accountants, Statutory Auditors of the Company;
3. 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

