

Notice of the Closure of Trading Window

All the concerned persons are hereby advised to note that in terms of trading restrictions placed by Insider Trading Code for Regulation, Monitoring and Reporting Trading by Insiders of **The Investment Trust of India Limited** (earlier known as Fortune Financial Services (India) Limited) and SEBI (Prohibition of Insider Trading), the **Trading Window for dealing in the shares of the Company** will remain closed from 3rd April, 2019 to the 1st June, 2019 (both days inclusive).

This closure of the Trading Window is occasioned for the reason of the meeting of the Board of Directors of **The Investment Trust of India Limited** which is scheduled to be held in the month of **May, 2019** at which, inter alia, the Board will consider and approve the audited stand-alone and Consolidated financial results of the Company for the year ended 31st March, 2019, and other items as per agenda.

Accordingly, all persons to whom the Insider Trading Code for Regulation, Monitoring and Reporting Trading by Insiders of **The Investment Trust of India Limited** is applicable and also those persons to whom the said Code is not applicable but who have come in to the receipt of any insider information as to the said financial results and any other information (either accidentally or otherwise) are hereby directed not to trade in the shares of the Company during the period of the closure of the Trading Window as stated above.

For The Investment Trust of India Limited



Haroon Mansuri
Company Secretary



Place: Mumbai

Date : 2nd April, 2019