

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** (formerly known as Fortune Financial Services (India) Limited, the **Trading Window for dealing in the shares of The Investment Trust of India Limited will remain closed from 30th June, 2019 to 8th August, 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 on **Tuesday, 6th August, 2019** at which, inter alia, the Board will consider and approve the un-audited Stand-alone and Consolidated Financial Results of the Company for the quarter ended 30th June, 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 Fortune Financial Services (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 : 29th June, 2019