

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: 14th February, 2019

To,
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) (a) 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 Tuesday, the 19th day of February, 2019 inter-alia to consider and approve

- Fairness Opinion Report issued by Vivro Financial Services Private Limited;
- Valuation report issued by N M Raiji;
- Auditors' certificate on non applicability of para 9 (a) of SEBI Circular No. CFD/DIL 3/CIR/2017/21 dated March10, 2017;
- Other reports and/or certificates connected with the revised scheme
- Any other matters connected with the revised scheme and
- Other matters with the permission of the Chair.

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

