

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: 15th March, 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

NSE Symbol: THEINVEST

Dear Sir/Madam,

Sub: Disclosure under Regulations 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that ITI Reinsurance Limited, a material subsidiary of the Company has approved special resolution for Buy-back of 6,79,50,000 equity shares (25% of existing paid-up capital) at the Extra Ordinary General Meeting held on 15th March, 2019 pursuant to provisions of section 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013, as amended, and in accordance with the Articles of Association of ITI Reinsurance Limited and the Companies (Share Capital and Debentures) Rules, 2014.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

