

**The Investment Trust of India Limited**

(Erstwhile Fortune Financial Services (India) Limited)

Regd office: Naman Midtown, A Wing Unit No. 2103, 21<sup>st</sup> Floor  
Senapati Bapat Marg, Elphinstone Road,, Mumbai - 400013



17<sup>th</sup> June, 2020

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, C – 1, Block G

Bandra Kurla Complex

Bandra (East), Mumbai 400 051

**Ref: BSE Scrip Code: 530023**

**NSE Symbol: THEINVEST**

**Re: Notice of Board meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Monday, 22<sup>nd</sup> June, 2020** through video conference or other audio visual means, in accordance with the notification (Companies (Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, to consider and approve inter-alia:

- a) Audited financial statements (consolidated & standalone) of the Company for the year ended 31<sup>st</sup> March, 2020;
- b) Audited financial results (consolidated & standalone) of the Company for the quarter and year ended 31<sup>st</sup> March, 2020; **and**
- c) Other business as per agenda of the meeting.

In terms of SEBI Circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 48 dated 26<sup>th</sup> March, 2020 and SEBI Circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12<sup>th</sup> May, 2020 the Company will not be publishing any notice in the newspapers.

The notice of the meeting will be available on the website of the Company at [www.itigroup.co.in](http://www.itigroup.co.in)

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading of the Company, Trading window for dealing in the equity shares of the Company is closed from 1<sup>st</sup> April, 2020 till the conclusion of 48 hours after the completion of the Board meeting as scheduled above. The notice of the closure of trading window has already been submitted to the exchanges on 31<sup>st</sup> March, 2020, informed to the concerned persons by the mail and uploaded on the website of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you,

**Yours faithfully,**

**For The Investment Trust of India Limited**

(formerly known as Fortune Financial  
Services (India) Limited)

**Haroon Mansuri**  
Company Secretary

