

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: 17th October, 2018

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

Dear Sir/Madam,

Scrip Code: 530023 / THEINVEST

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 **Friday, the 26th October, 2018** inter-alia to consider and approve

- Un-audited financial results (Stand-alone and Consolidated) of the Company for the quarter and half year ended 30th September, 2018;
- Approval of revised audited annual consolidated financial statements of the Company and Auditor's Reports thereon for the year ended 31st March, 2018
- Decide date, Time and venue of the 27th Annual General Meeting
- Book Closure dates
- other items of business as per agenda

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, the trading window for dealing in shares of the Company shall remain closed from **18th October, 2018 till 28th October, 2018** (both days inclusive) for all connected and specified persons, Directors, Statutory Auditors, Internal Auditors, and, all the employees of the Company & its subsidiaries and intermediaries as defined in the Code.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited
(earlier known as Fortune Financial Services
(India) Limited)


Haroon Mansuri
Company Secretary

