

**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



**Date: 20<sup>th</sup> August, 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, 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 (2<sup>nd</sup> of 2020-2021) of the Board of Directors of the Company is scheduled to be held on **Friday, the 28<sup>th</sup> August, 2020** inter-alia to consider and approve:-

- Un-audited financial results (Stand-alone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020;
- Directors report, Corporate Governance Report, MD&A and other Annexures for the financial year 2019-2020;
- Decide date and time of holding the 29<sup>th</sup> annual general meeting of the members of the Company;
- Decide about the book closure;
- Approval of the Notice calling 29<sup>th</sup> annual general meeting of the members of the Company;
- Change in registered office address from Naman Midtown, 21<sup>st</sup> Floor to Naman Midtown 20<sup>th</sup> Floor and
- 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 **till closure of trading hours on 30<sup>th</sup> August, 2020** 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. This closure of the Trading Window is occasioned for the reason mentioned above.

Intimation for closure of trading window has already been given to the exchanges and all concerned persons.

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

Thanking you,

Yours sincerely,

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



**Haroon Mansuri**  
Company Secretary