

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: 23rd April, 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

Dear Sir/Madam,

BSE Scrip Code: BSE - 530023

NSE Symbol - 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 **Thursday, the 2nd May, 2019** inter-alia to consider and approve

- the audited financial statements (Stand-alone and Consolidated) for the year ended 31st March, 2019
- the audited financial results (Stand-alone and Consolidated) of the Company for the quarter and year ended 31st March, 2019
- other items of business as per agenda

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

