

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: 26th October, 2018

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.

Subject: Proceedings of the Board meeting

Dear Sirs,

The Board of Directors in their meeting held on **26th October, 2018**, have transacted the following business.

1. Approval of the un-audited financial results (stand-alone and consolidated) for the quarter and half year ended 30th September, 2018;
2. Limited Review Reports dated 26th October, 2018 on un-audited financial results (stand-alone and consolidated) for the quarter and half year ended 30th September, 2018 issued by M/s. Bathiya & Associates, LLP, Chartered Accountants, Statutory Auditors of the Company;
3. Approval of the consolidated audited financial statements for the year ended 31st March, 2018;
4. The Board has decided to close the Register of Members and the Share Transfer Register during 21st December, 2018 to 26th December, 2018 (both days inclusive);
5. The Board has decided to hold the 27th Annual General Meeting of the members of the Company on **Wednesday, 26th December, 2018**;
6. Approval of the Notice for 27th Annual General Meeting, Director's Report, Corporate Governance Report, MDA for the year ended 31st March, 2018;
7. Approval for related party transactions for providing Corporate guarantees;
8. Reconstitution of committees
9. Other business as per agenda of the meeting.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

Haroon Mansuri
Company Secretary

