

**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: 28<sup>th</sup> August, 2020**

To

The Manager

**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****Subject: Proceedings/Outcome of the Board Meeting**

Dear Sir/ Madam,

The Board of Directors in its meeting held on Friday, 28<sup>th</sup> August, 2020, has, inter alia, transacted the following business:

- 1) Approval of Stand-alone and Consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020;
- 2) Approval of the extract of the Consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020 for publication in news papers;
- 3) Approval of Directors Report, Corporate Governance Report and annexures thereto;
- 4) Book closure from 25<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive);
- 5) Decided about holding of 29<sup>th</sup> Annual General Meeting of the members of the Company for the year 2020 to be held on Wednesday, 30<sup>th</sup> September, 2020 through video conferencing;
- 6) Approval of notice calling 29<sup>th</sup> Annual General Meeting;
- 7) Change in registered office of the Company from Naman Midtown, "A" Wing, 21<sup>st</sup> Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 to Naman Midtown, "A" Wing, 20<sup>th</sup> Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013;
- 8) Approval of the 'ITI Group Employee Stock Purchase Scheme (ESPS) 2020' to be implemented through the Trust to be titled as 'ITI Group Employees Benefits Trust' and other ancillary matters thereto, subject to approval by members;
- 9) Other business as per agenda.

The meeting commenced at 18:15 hours and concluded at 19:00 hours.

You are requested to the above on record and acknowledge receipt.

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