

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 400 013



Date: 4<sup>th</sup> December, 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

**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 7<sup>th</sup> December, 2018** inter-alia to consider :

1. Approval of the Revised Scheme of Arrangement between United Petro Finance Limited ('UPFL' or the 'Demerged Company') and Fortune Credit Capital Limited ('FCCL' or the 'Resulting Company') and The Investment Trust of India Limited (Formerly known Fortune Financial Services (India) Limited) ('The ITI' or the 'Holding Company of the Resulting Company') and their respective shareholders providing for the demerger of Lending Business ('NBFC Business') of UPFL to FCCL (Wholly Owned Subsidiary of 'The ITI' ), and issue of equity shares of 'The ITI' to the shareholders of UPFL;
2. Other business with the permission of the Chair

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

