

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: 5th February, 2019

The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Subject: Response to your mail dated 4th February, 2019

Dear Sir/ Madam

This is with reference to your email dated 4th February, 2019 regarding clarification on the proposed merger of ITI Reinsurance Limited with the Company.

In this connection, please note that in the Board meeting held on 1st February, 2019, the Board of Directors of the Company have just discussed about proposed merger of ITI Reinsurance Limited with the Company, in other words the possibility of such merger which was at very primary level.

On final decision in the future board meeting, we will certainly inform the exchange regarding all the points mentioned in your mail.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

