

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 - 400013



Date: 27th December, 2020

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

Scrip Code: 530023 / THEINVEST

Dear Sir/Madam,

Subject: Intimation for the Board meeting

Pursuant to the Regulation 29 (1) 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 31st day of December, 2020** inter-alia to consider and approve -

- 1) Taking on record the Order passed by NCLT Mumbai bench for approval of Scheme of Arrangement between United Petro Finance Limited and Fortune Credit Capital Limited and The Investment Trust of India Limited and their respective shareholders;
- 2) Issue and allotment of 4,96,500 equity shares of Rs. 10/- each fully paid to the shareholders of United Petro Finance Limited as per Scheme;
- 3) Issue and allotment of 7,32,000 Optionally Convertible Preference Shares (OCPS) of Rs. 325/- each fully paid to the shareholders of United Petro Finance Limited on the terms as per Scheme;
- 4) Issue of Corporate Guarantee of Rs. 50.00 cores to Aditya Birla Finance Limited
- 5) Acquisition of equity shares of United Petro Finance Limited from existing members in one or more tranches.
- 6) Taking on record the resolutions passed through circular
- 7) Reconstitution of committees
- 8) Other items as per agenda

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

Thanking you,

Yours sincerely,

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



Haroon Mansuri
Company Secretary