The Investment Trust of India Limited

(Erstwhile Fortune Financial Services (India) Limited) Regd office: Naman Midtown, A Wing, Unit No. 2103, 21" Floor Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013



Date: 31st December, 2020

The Manager
The BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Ref: BSE Scrip Code: 530023

Dear Sirs,

Subject: Notice for Closure of Trading window

The Manager

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

NSE Symbol: THEINVEST

Attached herewith please find a notice for closure of trading window for dealing in the equity shares of the Company from 1st January, 2021 till the conclusion of 48 hours after the completion of the Board meeting of the Board of Directors of The Investment Trust of India Limited (formerly known as Fortune Financial Services (India) Limited) which is scheduled to be held on <u>January / February 2021</u> at which, inter alia, the Board will consider and approve the un -audited stand-alone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2020 and other items as per agenda.

Kindly take 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

B: 022 4027 3600 • F: 022 4027 3700 • E: info@itiorg.com • W: www.itiorg.com • CIN: L65910MH1991PLC062067