



GOLDEN TRADING HOUSE  
RECOGNISED BY  
GOVT. OF INDIA

REGD. & HEAD OFFICE  
G-4, COMMUNITY CENTRE  
NARAINA VIHAR,  
NEW DELHI-110 028  
INDIA

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08<sup>th</sup> December, 2023

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, 2<sup>nd</sup> Floor, Dalal Street  
Mumbai – 400023

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 13<sup>th</sup> December, 2023**  
**Ref: Company Code 530213**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> December, 2023 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the following businesses:

1. To borrow unsecured loan from Mrs. Ruchika Bharadwaj, Director of the Company, within the limits prescribed under section 180(1)(c) of the Companies Act, 2013.
2. To acquire a land situated at Kathera, Chhatarpur.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Fortune International Limited

  
Srishti Vig  
Company Secretary &  
Compliance Officer

