



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

28th November, 2023

To,
The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip Code : 530213

Subject : Intimation of Book Closure for EGM (e-voting)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, December 15th, 2023, to Thursday, December 21st, 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting (EGM) of the Company to be held on Thursday, December 21st, 2023.

Kindly take the same on your record.

Thanking You,

For Fortune International Limited

Srishti Vig

Srishti Vig
Company Secretary &
Compliance Officer

