

Date: 10th August, 2018

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.

Subject: Proceedings of the Board meeting

Dear Sirs,

The Board of Directors in their meeting held on **10th August, 2018**, have transacted the following business.

1. Approval of the un-audited financial results (stand-alone and consolidated) for the quarter ended 30th June, 2018;
2. Limited Review Reports dated 10th August, 2018 on un-audited financial results (stand-alone and consolidated) for the quarter ended 30th June, 2018 issued by M/s. Bathiya & Associates, LLP, Chartered Accountants, Statutory Auditors of the Company;
3. Transfer of unclaimed dividend to the Investor Education and Protection Fund;
4. Providing Corporate Guarantee of Rs. 55.00 crores to Axis Bank Limited against the credit facilities to be availed by ITI Gilts Limited – a wholly owned subsidiary of the Company;
5. Approval for making an application to the Ministry of Corporate Affairs for seeking extension for holding the Annual General Meeting of the members of the Company for the year 2018 and
6. Other business as per agenda of the meeting.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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


Haroon Mansuri
Company Secretary

