

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 400 013



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

Date : 6th February, 2021

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: 530023 / THEINVEST

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors in its meeting held on 6th February, 2021, has transacted the following business:

1. Approval of un-audited financial results (stand-alone and consolidated) of the Company for the quarter and nine months ended 31st December, 2020;
2. Independent Auditors' Review Reports dated 6th February, 2021 on unaudited consolidated and stand-alone Interim Financial Results of the Company for the quarter and nine months ended 31st December, 2020 issued by Ramesh R. Sheth & Associates, Chartered Accountants, Statutory Auditors of the Company;
3. Approval of making of loans and/or advances to subsidiaries and associates under section 186 of the Companies Act, 2013 for day to day requirements by subsidiaries and associates during the financial year April 2021 – March 2022;
4. Approval of making of investments in securities of other entities and/or companies for acquiring the business and/or such companies under Section 186 of the Companies Act, 2013 during the financial year April 2021 – March 2022;
5. Approval of proposed related party transactions for the financial year 2021 – 2022;
6. Annual operating plans and budgets for the financial year 2021- 2022 will be discussed in the next quarterly meeting.
7. Capital budget for the financial year 2021-2022 will be discussed in the next quarterly meeting.
8. Approval for appointment of SCM Associates, Chartered Accountants having Firm Registration Number 314173W as Internal Auditors of the Company for the financial year 2021-2022;
9. Approval for appointment D M & Associates Company Secretaries LLP as Secretarial Auditors of the Company for the financial year 2021-2022 and
10. Discussed and taken on record the notices received from BSE Limited and the National Stock Exchange of India Limited for non compliance of Regulation 17(1) of the SEBI (LODR) Regulations, 2015 by the Company.

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

Thanking you,

Yours sincerely,

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

