



FORTUNE
GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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REGD. & HEAD OFFICE

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06th February, 2024

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

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 13th February, 2024 & Closure of Trading Window

Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 at the Registered Office of the Company at 03:30 p.m. *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 30, 2023.

Further, the Company confirms that as per Clause V of the Company's Internal Code of Conduct, the trading window for dealing in the securities of the Company would remain closed for the designated persons covered under the said code of the Company from Wednesday, 07th February, 2024 to Tuesday, 13th February, 2024 (both days inclusive).

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

Thanking you,

For Fortune International Limited

Srishti Vig
Srishti Vig
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD.



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