

The Investment Trust of India Limited

(Erstwhile Fortune Financial Services (India) Limited)
Regd office : ITI House 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012



Date : 28th January, 2022

To,
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

Scrip Code: 530023 / THEINVEST

Dear Sir/Madam,

Subject: Intimation for the Board meeting

Pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting (4th of 2021-2022) of the Board of Directors of the Company is scheduled to be held on **Monday, 7th February, 2022** inter-alia to consider and approve :-

- a) Un- audited financial results (consolidated & standalone) of the Company for the quarter and nine months period ended 31st December, 2021;
- b) Resignation by Company Secretary & Compliance Officer of the Company;
- c) Appointment of Company Secretary & Compliance Officer of the Company in place of person resigning;
- d) Appointment of Chief Financial officer of the Company;
- e) Re-appointment of Internal Auditors for the financial year 2022-2023;
- f) Re-appointment of Secretarial Auditors for the financial year 2022-2023 and
- g) Other business as per agenda of the meeting.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in shares of the Company shall remain closed till closure of trading hours on 9th February, 2022 for all connected and specified persons, Directors, Statutory Auditors, Internal Auditors, and, all the employees of the Company & its subsidiaries and intermediaries as defined in the Code. This closure of the Trading Window is occasioned for the reason mentioned above and the intimation of this window closure has already been given to all concerned and the exchanges.

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



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