



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4 COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

24th May, 2026

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 Saturday, 30th May, 2026 & Closure of Trading Window

Ref: Company Code 530213

Dear Sir/Madam,

With reference to the 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 Saturday, 30th May, 2026 at the Registered Office of the Company at 04:00 p.m. *inter alia* to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.

Further, the Company confirms that pursuant to 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 Monday, 25th May, 2026 to Saturday, 30th May, 2026 (both days inclusive).

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

Thanking you,

For Fortune International Limited

Srishti Vig
Company Secretary &
Compliance Officer