



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

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

TEL : 011-5794211 To 4214
5794561, 5790729
FAX : 011-5794948, 5796722, 5791261
E-mail : flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

08th September, 2021

To,
The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Fort, Mumbai-400001

Scrip Code : 530213

Subject : Intimation of Book Closure for AGM (e-voting)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 24th, 2021 to Thursday, September 30th, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company to be held on Thursday, September 30, 2021.

Kindly take the same on your record.

Thanking You,

For Fortune International Limited

Megha C. Badhwar
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :

604, SHAH NAHAR, E. MOSES ROAD,
WORLI NAKA, WORLI, MUMBAI - 400 018
PHONE : 022-4911741, 4918136
TELEFAX : 022-4918136 E-Mail : flbom@vsnl.com

CHENNAI :

606, 6th FLOOR, SPENCER PLAZA,
769, ANNA SALAI, CHENNAI - 600 002
PHONE : 044-8552274 • FAX : 044-8550629

BHOPAL :

PLOT 86-92 SECTOR 1,
INDUSTRIAL AREA, GOVIND PURA, BHOPAL - 462 023
PHONES : 0755-586313, 584601 • FAX : 0755-583936

www.fortuneinternational.in

email: teleopres@ndcfmet.in