



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

08th December, 2025

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 Monday, 15th December, 2025
Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Monday, 15th December, 2025 at the Registered Office of the Company at 03:00 p.m. *inter alia* to consider and approve the voluntary delisting of the company's equity shares from the Calcutta Stock Exchange Limited (CSE) in compliance with Regulations 5 & 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

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

Thanking you,

For Fortune International Limited


Srishti Vig
*FORTUNE INTERNATIONAL LTD.
NEW DELHI
Company Secretary &
Compliance Officer

Fortune International Ltd.



BRANCH OFFICES :

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BHOPAL :

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