

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



To,
BSE Limited
Listing Department,
P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001.
BSE Scrip Code: 530023

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (E),
Mumbai – 400051.
NSE Symbol: THEINVEST

Dear Sir/Madam,

Subject: Intimation of Board Meeting for consideration and approval of the propose restructuring.

We wish to inform you that, the meeting of the Board of Directors of The Investment Trust of India Limited ("the Company") is proposed to be held on Saturday, June 4, 2022, inter alia, to consider, and if deemed fit, approve the proposal of restructuring of various businesses undertaken by the Company, and its subsidiaries / associate companies, including by way of Scheme of Arrangement.

Further, in connection to the aforesaid, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in securities of the Company shall remain closed until 48 hours from the announcement of the outcome of the aforesaid board meeting. Accordingly, all Designated / Connected Persons along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc. assisting or advising the Company, shall not involve in any transaction(s) for dealing/trading in the securities of the Company during the period when the Trading Window is closed.

Request you to kindly let the Company know the outcome of the meeting.