



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110MP1993PLC007522

Date: 02/12/2022

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Subject: Intimation of Board Meeting

Script Code - 530765 / Scrip Name - AGARWAL

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th December, 2022, inter-alia, to consider and approve the following agenda items:

1. To consider and noting of the receipt of the order of Regional Director, Ahmedabad for shifting of registered address
2. Shifting of registered office of the company consequent on Receipt of order from regional director, Ahmedabad.
3. Approval of Related Party Transactions with M/s Agarwal Toughened Glass India Private Limited.
4. Approval of related party transactions with M/s Agarwal Float Glass India Limited.
5. Approval of related party transactions with Mr. Mahesh Kumar Agarwal (Din: 02806108) Managing Director of the company.
6. Approval of Related Party Transactions with Mrs. Sharda Agarwal (din: 09520743) Director of the company
7. Any other item with the permission of the chair, as may be considered by the board.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED

Aditi Parmar
(Company Secretary & Compliance Officer)
Membership No.:A37301