

ITFL/SEC/2020-2021/SEP/01

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 05th September, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

Scrip Code - 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Intimation of Board Meeting

<u>Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be

held on Saturday, 12th September, 2020 inter-alia, to consider and approve the unaudited

financial results of the Company as per Ind AS for the quarter ended 30th June, 2020.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

Ravi B.S.G Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel: +91-44-4227 9100 Registered office: No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100 Email ID: response.itfl@indianterrain.com Website: www.indianterrain.com CIN : L18101TN2009PLC073017

INDIAN TERRAIN