



ITFL/SEC/2023-2024/AUG/02

6<sup>th</sup> August 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Scrip Code - 533329**

**NSE Symbol: INTERRAIN**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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

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 Monday, 14<sup>th</sup> August 2023 inter-alia, to consider and approve the unaudited standalone financial results of the Company as per Ind AS for the quarter ended 30<sup>th</sup> June 2023.

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

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

**E. Elamugilan**  
**Company Secretary & Compliance Officer**  
Encl.: As above