



ITFL/SEC/2017-18/MAY/04

19th May, 2017

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code - 533329

The Manager,  
Listing Department  
**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- 400051.  
NSE Symbol: INDTERRAIN

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 Friday, 26<sup>th</sup> May, 2017 inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017.

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**

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Registered office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100.  
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Website : www.indianterrain.com  
CIN NO : L18101TN2009PLC073017

**INDIAN TERRAIN**