



September 1, 2016

National Stock Exchange of India Ltd  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Mumbai-400 051.

BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Bandra (East), Dalal Street  
Mumbai 400 001.

Dear Sir/ Madam,

**Sub: Intimation of Book closure.**  
**Ref: Scrip Code-533329/INDTERRAIN**

This is to inform that the Register of Members & the Share Transfer books of Indian Terrain Fashions Limited will remain closed from Saturday, the 24th September 2016 to Friday, 30<sup>th</sup> September 2016 (both days inclusive) for the purpose of Annual General Meeting as per the requirements of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 7<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 11.30 A.M at the Corporate Office of the Company situated at SDF IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai-600 045.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Indian Terrain Fashions Limited**

**J. Manikandan**  
**Company Secretary**

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897

Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.

Email ID : response.itfl@indianterrain.com

Website : www.indianterrain.com

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INDIAN TERRAIN