

30th January 2014

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

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

Dear Sirs,

Sub: Board Meeting on 12th February 2014 -Indian Terrain Fashions Limited

Ref: Clause 41 of the Listing Agreements

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **12th February, 2014** at 11.00 A.M. at the Corporate Office SDF IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai to consider and take on record the Un-audited financial results for the quarter ended 31st December 2013 and any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take on record the above information and acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Ltd


Company Secretary

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai 600 045. Tel +91-44-42279100, Fax +91-44-2262 2897
Registered Office No.208, Velachery Tambaram Road, Narayanapuram, Pallikaranai, Chennai-600100

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