



October 20, 2015

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation on Board Meeting

Ref: Scrip Code: 533329 & Scrip ID: INDTERRAIN

This is to inform that, a meeting of the Board of Directors of the Company will be held on October 23, 2015 to consider the following businesses:

- 1) To split / sub-divide the face value of Equity Shares of the Company.
- 2) To alter the Capital Clause of Memorandum of Association and Articles of Association of the Company, consequent upon split of Equity shares.

The exchanges are requested to take the same on record.

Thanking You,

Yours faithfully,

For Indian Terrain Fashions Limited


J. Manikandan
Company Secretary

INDIAN TERRAIN FASHIONS LIMITED

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U18101TN2009PLC073017

INDIAN TERRAIN