



9<sup>th</sup> May 2014

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023

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

Dear Sirs,

**Sub: Board Meeting on 20<sup>th</sup> May 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 Tuesday, **20<sup>th</sup> May, 2014** at 11.00 A.M. at the Corporate Office SDF IV & C2, 3<sup>rd</sup> Main Road, MEPZ-SEZ, Tambaram, Chennai to consider and take on record the audited financial results for the quarter & year ended 31<sup>st</sup> March 2014 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

CIN: L18101TN2009PLC073017 mail:response.itfl@indianterrain.com website: www.indianterrain.com

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 Road, Narayanapuram, Pallikaranai, Chennai 600100.

**INDIAN TERRAIN**