December 7, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Mumbai – 400 051

BSE Limited
Phiroze Jee jee bhoy Towers
Bandra (E) Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Record Date intimation – ISIN: INE611L01013

Ref: Security Code – 533329; Security ID - INDTERRAIN

The Board of Directors at their meeting held today viz., December 7, 2015 has fixed record date as Tuesday, December 22, 2015 for the purpose of Sub-division of 1 (one) Equity share of face value of Rs. 10/- each into 5 (five) Equity shares of Rs. 2/- each.

The exchanges are requested to take the same on record.

Thanking You,

Yours faithfully,
For Indian Terrain Fashions Limited

J. Manikandan
Company Secretary