



October 23, 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: Outcome of Board Meeting

Ref: Scrip Code: 533329 & Scrip ID: IND TERRAIN

This is to inform that the Board of Directors in their meeting held today (October 23, 2015), considered and approved the following:

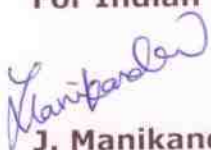
- 1) Sub-division of 1 (one) Equity shares of face value of Rs. 10/- each into 5 (five) Equity shares of Rs. 2/ each and consequently, to alter the capital clause of the Memorandum of Association and Articles of Association of the Company.
- 2) Alteration of Articles of Association in compliance with Companies Act, 2013
- 3) Approved the Related Party Transaction on purchase of property from M/s. Celebrity Fashions Limited, related party.
- 4) All the above items 1, 2, 3 are subject to the approval of shareholders through a Postal Ballot & E-Voting, under applicable laws & regulatory frame work.

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

SDF-IV & C2, 3rd 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
U18101TN2009PLC073017

INDIAN TERRAIN