



July 31, 2015

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 11th August 2015-Indian Terrain Fashions Ltd

Ref : Clause 41 of the Listing Agreement

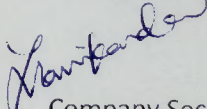
We wish to inform you that pursuant to clause 41 of the listing agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August 2015 at 11.30 A.M. at the Corporate Office of the Company situated at SDF-IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai to consider and take on record the unaudited Financial results for the quarter ended 30th June 2015 and any other business with the permission of the Chair which is incidental and ancillary to the business.

Kindly take note of the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**


Company Secretary



INDIAN TERRAIN FASHIONS LIMITED

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Registered office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100.
Email Id : response.itfl@indianterrain.com
Website : www.indianterrain.com
CIN NO : L18101TN2009PLC073017

INDIAN TERRAIN