August, 27, 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: Book Closure Date –Compliance of Clause 16 of Listing Agreement

Ref.: Scrip Code – ITFL / INDTERRAIN

Please be informed that the Register of Members & Share Transfer Books of Indian Terrain Fashions Limited will remain closed from Friday, the 18th September 2015 to Friday the 25th September 2015 (both days inclusive) for the purpose of Annual General Meeting as per the requirements of Clause 16 of the Listing Agreement.

The 6th Annual General Meeting of the Company will be held on Friday, September 25, 2015 at 11.30 A.M. at SDF-IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Ltd

Company Secretary