

20th January, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 533329

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.
NSE Symbol: IND TERRAIN

Dear Sir/Madam,

Sub: Outcome of Board meeting - Allotment of shares under ESOP 2011

Ref: Submission of information Pursuant to Reg.30 (2) of SEBI (LODR) Regulations, 2015.

This is to inform that the Board of directors of the Company at their meeting held on Friday, 20th January, 2017 has approved the allotment of 2,80,000 Equity Shares of Rs.2/- each to Mr. Amitabh Suri, Chief Operating officer and 3,90,000 equity shares of Rs.2/- each to Mr. Charath Ram Narsimhan, Chief Executive officer of the Company pursuant to exercise of options vested under Employee Stock Option Scheme 2011.

The paid up share capital of the Company will accordingly increase from Rs.7,45,42,600/- (37271300 equity shares of Rs.2 each) to Rs. 7,58,82,600/- (37941300 equity shares of Rs.2 each).

The Board meeting commenced at 2.30 P.M and concluded at 3.00 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited



Ravi B.S.G
Company Secretary & Compliance officer



INDIAN TERRAIN FASHIONS LIMITED

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INDIAN TERRAIN