



July 31, 2014

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 2014-Indian Terrain Fashions Ltd

Ref : Clause 41 of the Listing Agreements

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 Monday, 11th August 2014 at 11.00 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 2014 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

Mani Pandey

Company Secretary



CIN: L18101TN2009PLC073017 mail:response.itfl@indianterrain.com website:www.indianterrain.com

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 Road, Narayanapuram, Pallikaranai, Chennai 600100.

INDIAN TERRAIN