ITFL/SEC/2019-20/SEP/02

04th September, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 533329

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub.: Intimation of Book Closure for 10th Annual General Meeting of the Company

This is to inform that pursuant to Section 91 of Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September 2019 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company scheduled to be held on Monday, 30th September 2019 at 11.30 a.m. at SDF-IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai - 600 045.

Further, the said information will be published along with the Newspaper advertisement for notice of 10th Annual General Meeting of the Company and the same will also be available at the website of the Company www.indianterrain.com

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

INDIAN TERRAIN FASHIONS LIMITED CHENNAI 600 100

Ravi B.S.G
Company Secretary & Compliance Officer