



ITFL/SEC/2024-25/FEB/01

05<sup>th</sup> February 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Scrip Code – 533329**

**NSE Symbol: INTERRAIN**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting – Reg.**

**Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled on Wednesday, 12<sup>th</sup> February 2025 inter-alia:

- (a) to consider and approve the unaudited financial results of the Company as per Ind AS for the quarter and nine months ended 31<sup>st</sup> December 2024;
- (b) to consider and evaluate proposal for raising of funds by the Company, by way of inter alia issuance of equity shares or securities including convertible securities of any description or warrants through preferential issue, private placement or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising;
- (c) to consider convening an Extra-ordinary General Meeting or Postal Ballot process to seek approval of the Shareholders in respect of the aforesaid proposal of fund raising, if approved at the ensuing Board Meeting;
- (d) to consider any other business(es).

**INDIAN TERRAIN FASHIONS LIMITED**

Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4  
Thirukkachiyur & Sengundram Industrial Area,  
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu  
Email ID: response.itfl@indianterrain.com  
Website: www.indianterrain.com  
CIN: L18101TN2009PLC073017  
Ph: 044 – 4227 9100

**INDIAN TERRAIN**



Further, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and “Insider Trading – Code of Conduct” of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) until 14<sup>th</sup> February 2025 i.e after 48 hours of the declaration of unaudited financial results of the Company on 12<sup>th</sup> February 2025.

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

Thanking you,

Yours faithfully,

**For Indian Terrain Fashions Limited**

**Sainath Sundaram**

**Company Secretary & Compliance Officer**

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