ITFL/SEC/2018-19/FEB/03

13th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street.

Mumbai - 400 001 Scrip Code - 533329

Dear Sir/Madam,

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 NSE Symbol: INDTERRAIN

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Amendments to 'Code of Conduct to Regulate, Monitor and Reporting of Trading in Respect of Securities of the Company' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'

This is to inform that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> February, 2019, has adopted a revised 'Code of Conduct to Regulate, Monitor and Reporting of Trading in Respect of Securities of the Company' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised codes are effective from 01<sup>st</sup> April, 2019 and shall be made available on the website of the Company.

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

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

Ravi B.S.G

Company Secretary & Compliance Officer

