



ITFL/SEC/2023-2024/AUG/11

26th August 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code - 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

**Sub.: Intimation of Book Closure for the 14th 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, 12th September, 2023 to Monday 18th September, 2023 (both days inclusive) for the purpose of 14th Annual General Meeting of the Company scheduled to be held on Monday, 18th September 2023 at 11.00 A.M. IST through video conferencing/ other audio visual means.

Further, the said information will be published along with the Newspaper advertisement for Notice of 14th 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**

E. Elamugilan
Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED

Registered office: No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100

Address for communication: Plot No 4 Thirukkachiyur and, Sengundram Industrial Area

Singaperumal Koil Post Chengalpet Taluk Chennai 603204.

Email ID: response.itfl@indianterrain.com

Website: www.indianterrain.com

CIN: L18101TN2009PLC073017

INDIAN TERRAIN