



ITFL/SEC/2022-2023/MAY/01

11<sup>th</sup> May 2022

**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**

**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 to be held on Wednesday, 18<sup>th</sup> May 2022 inter-alia, to consider and approve the audited standalone financial results of the Company as per Ind AS for the quarter and financial year ended 31<sup>st</sup> March 2022.

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**  
Encl.: As above