



ITFL/SEC/2020-2021/SEP/02

09th September, 2020

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

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules and regulations, we hereby inform that the Board of directors at their meeting scheduled on Saturday, 12th September, 2020 would also consider the following:

- i) the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
- ii) The Board, would also consider conducting an extraordinary general meeting/postal ballot process to seek the approval of the shareholders in respect of the aforesaid proposal, if required.

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