



ITFL/SEC/2018-19/AUG/13

30<sup>th</sup> August, 2018

**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: INDTERRAIN**

Dear Sir/Madam,

**Sub.: Intimation of Book Closure for 9<sup>th</sup> Annual General Meeting of the Company**

This is to inform that pursuant to Sec.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 15<sup>th</sup> September, 2018 to 25<sup>th</sup> September 2018 (both days inclusive) for the purpose of 9<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 25<sup>th</sup> September 2018 at 11.30 a.m. at SDF-IV & C2, 3<sup>rd</sup> Main Road, MEPZ-SEZ, Tambaram, Chennai - 600 045.

Further, the said information will be published along with the Newspaper advertisement for notice of 9<sup>th</sup> Annual General Meeting of the Company and the same will also be available at the website of the Company [www.indianterrain.com](http://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**

**Ravi B.S.G**

**Company Secretary & Compliance Officer**



**INDIAN TERRAIN FASHIONS LIMITED**

SDF-IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897  
Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.

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Website : [www.indianterrain.com](http://www.indianterrain.com)

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**INDIAN TERRAIN**