



December 3, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Postal Ballot results update

Ref: Scrip Code: 533329 & Scrip ID: INDTERRAIN

Dear Sir/Madam,

This to inform that, the result of postal ballot (including e-voting) of the company, M/s. Indian Terrain Fashions Limited were required to be declared today viz., 3rd December 2015.

However, due to unavoidable circumstances caused by unprecedented heavy rain fall and water flooding in the city of Chennai, Tamil Nadu, the results could not be announced today.

The e-voting period for the said postal ballot were completed on 1st December 2015 at 5.00 P.M. Our office & factories remain shut due to inundation of water. The networks/communications, including our mail servers, are disrupted in and around Chennai and we are unable to reach out to our scrutinizer's office.

The results will be disseminated at the stock exchanges at the earliest possible once the situation in Chennai turns normal.

The exchanges are requested to take the same on record and shall share further updates in due course.

Thanking You,

For Indian Terrain Fashions Limited

M. Uma Maheswari

Authorized Signatory

INDIAN TERRAIN FASHIONS LIMITED

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Website: www.indianterrain.com CIN: L18101TN2009PLC73017

INDIAN TERRAIN