



December 7, 2015

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Mumbai – 400 051**

**BSE Limited
Phiroze Jee jee bhoy Towers
Bandra (E) Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Sub: Policies under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 under Regulations 9 & 30

Ref: Security Code – 533329; Security ID - INDTERRAIN

As required by SEBI (Listing Obligations and Disclosure Requirements) 2015, our Board of Directors of our company approved the following policies at their meeting held on 7th December 2015.

- a) Preservation of Documents
- b) Disclosure of Material events/information

This is for you kind information.

Thanking You,

Yours faithfully,

For Indian Terrain Fashions Limited

**J. Manikandan
Company Secretary**



INDIAN TERRAIN FASHIONS LIMITED

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