



ITFL/SEC/2017-18/DEC/01

07<sup>th</sup> December, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**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- 400051.

Scrip Code - 533329

NSE Symbol: INDTERRAIN

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 Thursday, 14<sup>th</sup> December, 2017 inter-alia, to consider and approve the unaudited financial results of the Company as per Ind AS for the quarter and half year ended 30<sup>th</sup> September, 2017.

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**

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**INDIAN TERRAIN**