



ITFL/SEC/2026-27/MAY/01

11<sup>th</sup> May 2026

**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 Board Meeting – Reg.**

**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 on Saturday, 16<sup>th</sup> May 2026 inter-alia:

- (a) to consider and approve the audited financial results of the Company as per Ind AS for the quarter and financial year ended 31<sup>st</sup> March 2026;
- (b) to consider any other business(es).

Further, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and “Insider Trading – Code of Conduct” of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) until 18<sup>th</sup> May 2026 i.e after 48 hours of the declaration of audited financial results of the Company on 16<sup>th</sup> May 2026.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Indian Terrain Fashions Limited**

**Sainath Sundaram**

**Company Secretary & Compliance Officer**

**INDIAN TERRAIN FASHIONS LIMITED**

Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4  
Thirukkachiyur & Sengundram Industrial Area,  
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu  
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**INDIAN TERRAIN**