

ITFL/SEC/2023-2024/MAR/01

11FL/SEC/2023-2024/MA

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code – 533329

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

NSE Symbol: INDTERRAIN

Sub.: Notice for Closure of Trading Window

We hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company, the trading window for dealing in the Securities of the Company shall remain closed from quarter ending 31st March 2024 till 48 hours after the declaration of Audited financial results of the Company for the quarter and financial year ending on 31st March 2024.

Accordingly, all the Promoters / Directors / Designated Persons / Specific Connected Persons of the Company and their immediate relatives are intimated not to enter into any transaction involving the securities of the Company during the aforesaid trading window closure period.

The date of Board Meeting for approval of the Audited financial results of the Company for the quarter and financial year ending on 31st March 2024 will be intimated in due course.

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

