INDIAN TERRAIN

CIN: L18101TN2009PLC073017 INDIAN TERRAIN FASHIONS LIMITED

Registered Office: No.208, Velachery Tambaram Road, Narayanapuram, Pallikaranai, Chennai - 600 100.

Ph: 91-44-4227 9100; email: investorservices@indianterrain.com Fax: +91-44-2262 2897; Website: www.indianterrain.com

NOTICE FOR BOARD MEETING

Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, Notice is hereby given that a meeting of the Board of Directors of Indian Terrain Fashions Limited will be held at 11.30 A.M on Tuesday, the 11th August, 2015 at the Corporate office of the Company situated at SDF-IV & C2, 3rd Main Road, Mepz/Sez, Tambaram, Chennai-600 045 to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2015 and any other business with the permission of the chair which is incidental and ancillary to the business.

For Indian Terrain Fashions Limited

Dated: 3rd August 2015

(J. Manikandan) Company Secretary

Place: Chennai

Dinabhoomi - Chennai Edition Business Standard - All Edition

DOR: 5.8.15