27th January, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 533329

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. NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub.: Notice of Closure of Trading Window

Ref: BSE Scrip Code: 533329 & NSE Symbol: INDTERRAIN

We hereby inform that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from the close of the trading hours on 27<sup>th</sup> January, 2017 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2016.

Accordingly, all the designated persons (including dependants and relatives as per code) are intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of trading window.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

Ravi B.S.G

Company Secretary & Compliance Officer



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