

# INNOVATIVE

## TYRES & TUBES LTD

CIN NO. L25112GJ1995PLC086579

Date: 26<sup>th</sup> August, 2019

To <b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013  Kind Attention: Mr. Nitin Ambure	To, <b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  Kind Attention: Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN INE070Y01015 of M/s INNOVATIVE TYRES & TUBES LIMITED

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date <b>28-09-2019</b> To Date <b>30-09-2019</b>  Record Date <b>N.A.</b>	<b>27/09/2019</b>	
2	e-Voting 1 <sup>st</sup> Cut Off	<b>23/08/2019</b>	
3	e-Voting 2 <sup>nd</sup> Cut Off	<b>23/09/2019</b>	
4	AGM / EGM / CCM	<b>30/09/2019</b>	
5	Bonus	<b>NIL</b>	
6	Dividend (Amount per shares Rs xxx.xxxx)	<b>NIL</b>	

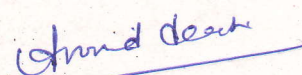
You are requested to download the benpos to our Registrar M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,

For Innovative Tyres & Tubes Limited,

  
(Arvind Tambi)  
CFO & Company Secretary

