

Date: 2<sup>nd</sup> May 2019

To  
The Manager – Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.**  
**Ref.: SYMBOL – INNOVATIVE**  
**ISIN: INE070Y01015**

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With reference to the above mentioned subject, we would like to inform that a meeting of the Board of Directors of the Company has been scheduled on Thursday 16<sup>th</sup> May, 2019, inter alia, to consider and approve the Audited Financial Results for the half year & year ended on 31st March, 2019 and other business related matters.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close Period has commenced from 4<sup>th</sup> April, 2019 and will end 48 hours after the results are made public on 16th May, 2019.

Kindly take the same on records.

Thanking you,  
**For Innovative Tyres & Tubes Limited**

*Arvind Tambi*

**Arvind Tambi**  
**CFO & Company Secretary**