

Date: 6<sup>th</sup> November 2021

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 meeting of Board of Directors of the Company is scheduled to be held on **Sunday, 14th November, 2021** to consider and approve un-audited financial results for the half year ended 30<sup>th</sup> September, 2021 and other business-related matters.

Further, in continuation to our earlier intimation letter dated 28th September, 2021, in compliance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider trading ( the "Code") under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed for the insiders covered under the Code with effect from 1st October 2021 and the same shall reopen after the end of 48 hours after the results are made public.

Kindly take the same on records.

Thanking you,

**For Innovative Tyres & Tubes Limited**

*Arvind Tambi*

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