

Date: 13th May 2022

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board Meeting will be held on **Thursday, 19th May, 2022**, interalia to consider and approve audited financial results of the Company for the half year and year ended 31st March 2022.

Further, as informed earlier the Trading Window for dealing in securities of the Company, is already closed from 1st April 2022 till the end of the of 48 hours after the declaration of the audited financial results of the Company for the half year and year ended 31st March 2022.

Kindly take the same on records.

Thanking you,

Yours truly,
For Innovative Tyres & Tubes Limited

Arvind Tambi

ARVIND TAMBI
CFO & COMPANY SECRETARY