Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 220621



Date: 16/10/2018

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

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 Wednesday, 31<sup>st</sup> October, 2018 to consider and approve un-audited financial results for the half year ended 30<sup>th</sup> September, 2018 and other business-related matters.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the company by the designated directors, Key Managerial Personnel (KMPs), designated employees, connected persons including their immediate relatives shall remain closed from Tuesday, 23<sup>rd</sup> October, 2018 to Friday, 2<sup>nd</sup> November, 2018 (Both days inclusive) on account of declaration of un-audited financial results for the half year ended 30<sup>th</sup> September, 2018.

Kindly take the same on records.

Thanking you,

For Innovative Tyres & Tubes Limited

death

Arvind Tambi CFO & Company Secretary



Corp. Office : Govind Krupa Bunglow, Ground Floor, Opp: 15, Alkapuri Society Lane – 1, B/H, Alkapuri Police Choky, R C Dutt Road, Alkapuri, VADODARA – 390007. • Phone : 0265 - 2322803 • www.innovativetyres.com Works 1 : 1201-02-03 - GIDC - Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 220621 Works 2 : 1704 - GIDC - Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 223221 Retail Outlet : 7 and 8 Ambika Avenue, Near Tirth Retreat, Opp. Shivam Hotel, Kapurai Crossing, NH No.8, Vadodara-390004