

Date: 19th June 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**

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 Tuesday 29th June, 2021, inter alia, to consider and approve the Audited Financial Results for the half year & year ended on 31st March, 2021 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 1st April, 2021 and will end 48 hours after the results are made public on 29th June, 2021.

Kindly take the same on records.

Thanking you,
For Innovative Tyres & Tubes Limited

Arvind Tambi



Arvind Tambi
CFO & Company Secretary