

Date: 21st June 2020

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 **Tuesday, 30th June 2020** to consider and approve audited financial results for the half year and year ended 31st March 2020 and other business-related matters.

Further, in continuation to our earlier intimation letter dated 26th March, 2020, 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 April 2020 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 Desai



Arvind Tambi
CFO & Company Secretary