

Reg. Office : 1201, 1202, 1203 - GIDC
Halol - 389 350,
Panchmahal,
Gujarat, INDIA.
Phone : 02676 - 220621

INNOVATIVE

TYRES & TUBES LTD

CIN NO. U25112GJ1995PLC086579

Date: 27-10-2018

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 change in date 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 you that meeting of Board of Directors of the Company which was scheduled to be held on Wednesday, 31st October, 2018 has been postponed due to un-avoidable circumstances. Now the Board meeting will be held on Tuesday, 13th November, 2018 to consider and approve un-audited financial results for the half year ended 30th 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 Friday, 2nd November, 2018 to Thursday, 15th November, 2018 (Both days inclusive) on account of declaration of un-audited financial results for the half year ended 30th September, 2018.

Kindly take the same on records.

Thanking you,

For Innovative Tyres & Tubes Limited

Arvind Tambi
Arvind Tambi
CFO & Company Secretary

