

Date: 28th June 2023

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, 6th July 2023, interalia to consider and approve audited financial results of the Company for the half year and year ended 31st March 2023.

Further, in continuation to our earlier intimation letter dated 30th March 2023, 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 2023 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,

Yours truly,

For Innovative Tyres and Tubes Limited

Abhishek Nagori

Resolution Professional for Innovative Tyres and Tubes Limited

IBBI/IPA-001/IP-P00020/2016-17/10044