

# INNOVATIVE

## TYRES & TUBES LTD

CIN NO. U25112GJ1995PLC086579

Date: 24<sup>th</sup> August 2018

To <b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013  Kind Attention: Mr. Nitin Ambure	To, <b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  Kind Attention: Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN **INE070Y01015** of M/s **Innovative Tyres & Tubes Limited**

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date 17-09-2018 To Date 18-09-2018 Record Date N A	15/09/2018	
2	e-Voting 1 <sup>st</sup> Cut Off	03/08/2018	
3	e-Voting 2 <sup>nd</sup> Cut Off	11/09/2018	
4	AGM / EGM / CCM	18/09/2018	
5	Bonus	NIL	
6	Dividend (Amount per shares Rs xxx.xxxx)	NIL	

You are requested to download the benpos to our Registrar M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,  
**For Innovative Tyres & Tubes Limited**

*Arvind Tambi*  
**(Arvind Tambi)**  
CFO and Company Secretary

