

IRSL:STEXCH: 2024-25:
29th January 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Intimation for the Postponement of Board Meeting – Regulation 29 of SEBI (LODR) Regulations, 2015 | Friday, 7th February 2025

Dear Sir/Madam,

With reference to our intimation Letter No. IRSL:STEXCH: 2024-25 dated 28th January 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Indo Rama Synthetics (India) Limited, which was scheduled to be held on Thursday, 6th February 2025, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company, for the third quarter and nine-months ended 31st December 2024, has been postponed and reschedule on **Friday, 7th February 2025.**

Further, it is also being informed that the trading window, which has been closed since 1st January 2025, shall re-open on 9th February 2025, in accordance with the Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., www.indoramaindia.com/notices.php and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

Thanking You.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

MANISH KUMAR RAI
Digitally signed by MANISH KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=Indo Rama Synthetics (India) Limited, email=manishk.ra@indorama-ind.com
Date: 2025.01.29 16:57:45 +05'30'

Manish Rai
Company Secretary and Compliance Officer
(ICSI Membership No.: ACS 17173)



INDO RAMA SYNTHETICS (INDIA) LTD.

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Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01
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