

INEOS Styrolution India Ltd.

5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023 Gujarat, India

ineos-styrolution.com

January 23, 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra ('E) Mumbai 400 051

Stock code No. INEOSSTYRO

BSE Limited

Dept. DSC_CRD Phiroze Jeejeebhoy Towers, Dalal Street Bandra ('E) Mumbai 400 001

Stock code No. 506222

Sub.: Notice of Board Meeting for the third quarter ended on December 31, 2019.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Dear Sir.

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Friday**, **February 07**, **2020**, to *inter alia*:

 Consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2019

This intimation is also being uploaded on the Company's website at www.ineosstyrolutionindia.com

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We request you to kindly note the same and acknowledge receipt.

Thanking you.

Yours Faithfully,

For INEOS Styrolution India Limited

Abhijaat Sinha

Head-Legal & Company Secretary

Head Office:
INEOS Styrolution India Ltd.
CIN: L25200GJ1973PLC002436
5th Floor, Ohm House-II, Ohm Business Park,
Subhanpura, Vadodara – 390 023, Gujarat, India

Tele: +91 265-2303201/02 Fax No: +91 265-2303203 Registered Office: INEOS Styrolution India Ltd.

CIN: L25200GJ1973PLC002436 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India

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