

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*:

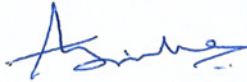
- Consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2019

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

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

