

IRSL:STEXCH:2019-20:
23rd October 2019

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: Regulation 29 – Intimation regarding Meeting of the Board of Directors, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company for the second quarter and half-year ended 30th September 2019.

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 25th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th November 2019, to consider and take on record, *inter-alia*, the Un-audited Financial Results of the Company, for the Second Quarter and half-year ended 30th September 2019.

Further, in continuation to our letter dated 30th September 2019, regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 7th November 2019.

You are requested to kindly take the same on record.

Thanking You.

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



Pawan Kumar Thakur
Company Secretary and Compliance Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

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Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

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