

May 07, 2021

To,  
**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

BSE Scrip Code: **506222**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra ('E')  
Mumbai 400 051  
NSE Symbol: **INEOSSTYRO**

**Sub.:** Notice of Board Meeting for the fourth quarter and financial year ended on March 31, 2021.

**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 **Wednesday, May 19, 2021**, to *inter alia*:

- Consider and approve the audited Financial Results for the fourth quarter and for the Financial Year ended on March 31, 2021
- Consider and recommend dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2021; and
- Consider matters relating to the ensuing Annual General Meeting.

This intimation is also being uploaded on the Company's website at [www.inesostyrolutionindia.com](http://www.inesostyrolutionindia.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