

IRSL:STEXCH: 2020-21:
18th June 2020

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 of Board Meeting | Wednesday, 24th June 2020

Dear Sir,

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Indo Rama Synthetics (India) Limited will be held on Wednesday, 24th June 2020, *inter-alia*, to consider and approve the Audited Standalone Financial Statement, Audited Consolidated Financial Statement and Audited Financial Results of the Company for the year ended 31st March, 2020.

As informed earlier vide our letter dated 31st March 2020, the Trading Window for dealing the securities of the Company would remain closed from 1st April 2020 to 26th June 2020 (both days inclusive) for the designated person as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Further, in accordance with the exemption granted by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, there will be no notice to be published in the newspaper of the meeting of Board of Directors to discuss financial results.

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**



Pawan Kumar Thakur
Company Secretary and Compliance Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070

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

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615