

February 03, 2023

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: **STYRENIX**

Sub.: Notice of Board Meeting for the third quarter ended on December 31, 2022

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 **Monday, February 13, 2023**, to *inter alia*:

- Consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2022.

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

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

Thanking you.

Yours Faithfully,
For **Styrenix Performance Materials Limited**

Abhijaat Sinha
Head – Legal & Company Secretary

