

IRSL:STEXCH: 2021-22:
12th May 2021

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, 19th May 2021

Dear Sir,

Notice is hereby given that 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, 19th May 2021**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2021.

The Company will submit the audited financial results for the financial year ending 31 March 2021, immediately, after the Board meeting on May, 19, 2021 i.e. within a period of sixty days from the end of the financial year.

As informed earlier vide our letter dated 31st March 2021, the Trading Window for dealing the securities of the Company would remain closed from 1st April 2021 to 21st May 2021 (both the 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.

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) LIMITED

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