

29th January, 2021

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 506222

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol – INEOSSTYRO

Sub.: Notice of Board Meeting for the third quarter ended on December 31, 2020.

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, February 10, 2021**, to *inter alia*:

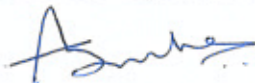
- Consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2020

This intimation is also being uploaded on the Company's website at 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

