

IRSL:STEXCH:2019-20:
7th May 2019

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: Notice for Closure of Trading Window

Dear Sir,

This is in continuation to our letter dated 3rd May 2019, intimating the date of Board Meeting for consideration of Audited Financial Results of the Company, for the quarter/year ended 31st March 2019.

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company, for the quarter/year ended 31st March 2019, at the 22nd meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 15th May 2019, for all insiders (including Directors, Employees and persons Associated) of the Company, **from 8th May 2019 till 48 hours after the financial results are disclosed by the Company to the Stock Exchanges.**

Accordingly, all insiders (including Directors, Employees and persons Associated), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for your kind information and record.

Thanking You.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


Jayantk Sood
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



INDO RAMA SYNTHETICS (INDIA) LTD.

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

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CIN : L17124MH1986PLC166615