

IRSL:STEXCH: 2023-24:
27th October 2023

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 | Tuesday, 7th November 2023

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, a meeting of the Board of Directors of Indo Rama Synthetics (India) Limited will be held on **Tuesday, 7th November 2023**, *inter-alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company, for the second quarter and half year ended 30th September 2023.

As informed earlier vide our letter dated 29th September 2023, the Trading Window for dealing the securities of the Company would remain closed from 1st October 2023 to 9th November 2023 (both the days inclusive), for the designated persons 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**

MANISH KUMAR
RAI

Manish Rai
Compliance Officer

Digitally signed by MANISH KUMAR RAI
DN: cn=RAI, o=Personal, 1.2.840.113549.1.1.1=INDIA,
ou=Indo Rama Synthetics (India) Limited, 2.5.4.26-437C94B4C88096346732463071341343411914044F6A658143E14
10521, email=110056, c=IN,
serialNumber=03E7902762A9A4D7F9A3F74888AADC8E39124C5A22C8
102705860859, cn=MANISH KUMAR RAI
Date: 2023.10.27 17:29:41 +05'30'



INDO RAMA SYNTHETICS (INDIA) LTD.

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Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com