

June 21, 2019

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra ('E')
Mumbai 400 001
Stock code No. **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
Stock code No. **INEOSSTYRO**

Subject: Amended INEOS Styrolution Fair Disclosure policy under SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from April 01, 2019

Dear Sir/Madam,

In view of amendment to the SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from April 01, 2019, the Company has amended its "INEOS Styrolution Fair Disclosure Policy" in line with the authority given by its Board of Directors to include the policy for determination of 'Legitimate Purposes' as stipulated under regulation 3(2A) of the said regulations. The amended Code of Fair Disclosure has been uploaded on the website of the Company under the following path:

[https://www.ineosstyrolutionindia.com/company/Corporate Governance/Code of Fair Disclosure & Conduct](https://www.ineosstyrolutionindia.com/company/Corporate%20Governance/Code%20of%20Fair%20Disclosure%20&%20Conduct)

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For **INEOS Styrolution India Limited**



Abhijaat Sinha
Company Secretary

