

May 19, 2022

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001**National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra ('E')
Mumbai 400 051
NSE Symbol: **INEOSSTYRO**BSE Scrip Code: **506222****Sub.: Approval of financial results for the fourth quarter and financial year ended on March 31, 2022, recommendation of a final dividend and declaration of interim dividend.****Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of INEOS Styrolution India Limited is scheduled to be held on Thursday, May 26, 2022, inter alia to:

- Consider and approve the audited Financial Results for the fourth quarter and for the Financial Year ended on March 31, 2022;
- Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2022 for the approval of the shareholders at the ensuing 49th Annual General Meeting.
- Consider declaration of an interim dividend for Financial Year 2022-23, if any, on the equity shares of the Company.

As intimated to you, vide letter dated March 31, 2022, the trading window for dealing in shares of the Company by the designated persons is already closed since March 31, 2022 until 48 hours of the declaration of financial results for the fourth quarter and financial year ended on March 31, 2022.

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