

IRSL:STEXCH:2020-21:
12th January 2021

INDO RAMA

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
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.: Publication of Notice for Board Meeting for the quarter ended 31-Dec-2020

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find herewith following certified copies News Paper publications of Notice for the 30th meeting of the Board of Directors of the Company, scheduled to be held on Wednesday, 20th January 2021, *inter-alia*, to consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company, for the third quarter and nine months ended 31st December 2020:

- | | | |
|---------------------------------|---|-------------------------------|
| a) The Indian Express - English | - | 12 th January 2021 |
| b) Loksatta - Marathi (Nagpur) | - | 12 th January 2021 |

You are requested to kindly take the same on record.

Thanking you.

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



Pawan Kumar Thakur
Company Secretary and Compliance Officer



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070
Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, TUESDAY, JANUARY 12, 2021

**INDO RAMA
Synthetics (India) Limited**

Regd. Office: A-31, MIDC Industrial Area, Bulburi - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that 30th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th January 2021, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122002, Haryana, inter-alia, to consider and take on record Un-audited Standalone and Consolidated Financial Results of the Company, for the third quarter and nine months ended 31st December 2020.

The said Intimation is also available on the Company's website, 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.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited

Place: Gurugram

Date: 11th January 2021

Pawan Kumar Thakur
Company Secretary & Compliance Officer

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan Kumar Thakur
Company Secretary

इंडो रामा सिन्थेटिक्स (इंडिया) लिमिटेड

नोंदणी कार्यालय : ए-३१, एम.आय.डी.सी. इंडस्ट्रियल एरिया, वृंदापूर, नागपूर, महाराष्ट्र
टेलीफोन: ०७१०४-६६३००० / ०१ फॅक्स: ०७१०४-६६३२००, सी.आय.एन: L17124MH1986PLC168615
ई-मेल: investor-relations@indorama-ind.com, वेब साइट: www.indoramaindia.com

सुचना

सेबी (सूचिबद्धता आणि प्रकटीकरण आवश्यकता) नियमन २०१५ चे नियम ४७ सह नियम २९ च्या अनुषंगाने सुचित करण्यात येते की, कंपनीच्या संचालक मंडळाची ३० वी बैठक (दुरुस्ती नुसार) बुधवार दि. २० जानेवारी २०२१ रोजी, २० वा माळा, डीएलएफ चौक, डीएलएफ फेस-२, राष्ट्रीय राजमार्ग क्र.८, गुरुग्राम-१२२००२ हरियाणा येथे आयोजित केली आहे. यात ३१ डिसेंबर २०२० रोजी संपलेल्या तीसरे तिमाही आणि नऊ महिन्यात कंपनीचे नॉन ऑडिट स्वतंत्र आणि एकत्रित आर्थिक परिणामांवर विचार करणे व निर्णय घेण्याचे प्रावधान आहे.

संदर्भ माहिती कंपनीचे संकेतस्थळ www.indoramaindia.com / notices.php तसेच स्टॉक एक्सचेंज वे संकेत स्थळ उदा. www.bseindia.com आणि www.nseindia.com यावर सुद्धा उपलब्ध आहे.

ठिकाण : गुरुग्राम
दिनांक : ११/०१/२०२१

संचालक मंडळाच्या आदेशान्वये
तर्फे इंडो रामा सिन्थेटिक्स (इंडिया) लिमिटेड
पवन कुमार वाकुन
कंपनी सचिव व अनुपालन अधिकारी

CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan Kumar Wakun
Company Secretary