

October 08, 2021

To,

BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: **506222**

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**

Sub.: Intimation under Regulations 29 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We hereby wish to inform you that a meeting of the Board of Directors is being convened on **Wednesday, October 13, 2021**, to consider, inter alia, declaration of a special interim dividend.

The special interim dividend, if declared, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Friday, October 22, 2021**, which is the Record Date fixed for the purpose.

As intimated to you, vide letter dated 30 September, 2021, the trading window for dealing in shares of the Company by the designated persons is already closed since September 30, 2021 until 48 hours of the declaration of financial results for the quarter ended on September 30, 2021.

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