

IRSL:STEXCH:2023-24:
16th February 2024

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: Intimation of fixation of Cut-off Date to record the entitlement of the members to cast their vote electronically and by way of Postal Ballot.

Dear Sir/Madam,

This is in continuation to our earlier letter dated 8th February 2024 and wish to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **23rd February 2024** has been fixed as the Cut-off Date to record the entitlement of the members to cast their vote electronically and by way of Postal Ballot.

You are requested to kindly take the same on record.

Thanking you.

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


Manish Rai

Company Secretary and Compliance Officer

MANISH KUMAR RAI

Digitally signed by MANISH KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=INDO RAMA SYNTHETICS (INDIA) LIMITED, email=manishk.ra@indorama-ind.com
Date: 2024.02.16 17:12:00 +05'30'



Copy to:

- 1) National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
- 2) Central Depository Services (India) Limited
16th Floor, P J Towers
Dalal Street, Fort
Mumbai - 400 001
- 3) MCS Share Transfer Agent Limited
F-65, First Floor,
Okhla Industrial Area, Phase-1
New Delhi - 110 020

INDO RAMA SYNTHETICS (INDIA) LTD.