

IRSL:STEXCH:2019-20:  
27<sup>th</sup> January 2020

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

**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: Regulation 29 – Intimation regarding Meeting of the Board of Directors, *inter-alia*, to consider and take on record Un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2019.**

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 26<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February 2020, to consider and take on record, *inter-alia*, the Un-audited Financial Results of the Company, for the third quarter and nine months ended 31<sup>st</sup> December 2019.

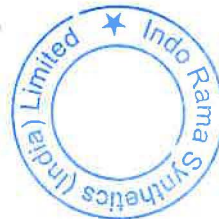
Further, in continuation to our letter dated 31<sup>st</sup> December 2019, regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 9<sup>th</sup> February 2020.

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**



INDO RAMA SYNTHETICS (INDIA) LTD.

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Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

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CIN : L17124MH1986PLC166615