

IRSL:STEXCH:2014-15: 5th February 2015

National Stock Exchange of India Limited

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

Fax: 022-2659 8237 / 8238 / 8347 / 8348

BSE Limited

Floor 25, P. J. Towers, Dalal Street, <u>Mumbai</u> - 400 001.

Fax: 022-2272 3121

Indo Rama Synthetics (India) Limited

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended 31st December 2014, for all the Designated Employees (including Directors) of the Company from Friday, 6th February 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company are hereby intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayant K Sood

Head-Corporate & Company Secretary