

IRSL:STEXCH:2016-17:
23rd August 2016

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

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Notice for Closure of Trading Window

Dear Sir,

This is in continuation to our earlier letter dated 20th August 2016, intimating the re-schedule of date of Board Meeting for consideration of Un-audited Financial Results of the Company, for the quarter ended 30th June 2016.

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company, for the quarter ended 30th June 2016, at the 6th Meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, 31st August 2016**, for all insiders (including Directors, Employees and persons Associated) of the Company from **24th August 2016 till 48 hours after the financial results are disclosed by the Company to the Stock Exchanges.**

Accordingly, all insiders (including Directors, Employees and persons Associated), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for your kind information and record.

Thanking You.

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


Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)



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

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