

IRSL:STEXCH:2017-18:
17th November 2017

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 16th November 2017, intimating the date of Board Meeting to consider issuance of Optionally Convertible Unsecured Debentures on preferential basis to Promoter.

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 to consider issuance of Optionally Convertible Unsecured Debentures on preferential basis to Promoter, at the 12th Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 25th November 2017, for all insiders (including Directors, Employees and persons Associated) of the Company, **from 18th November 2017 till 48 hours after the outcome of the Board Meeting 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
CHRO & Company Secretary
(ICSI Membership No.: FCS 4482)



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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