

04 May 2018

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra (E)
Mumbai 400 001
Stock code No. **506222**

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051
Stock code. **INEOSSTYRO**

Subject: Intimation of Board Meeting for the fourth quarter and year ended on 31 March 2018

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **15 May 2018**, *inter alia*:

- To approve the audited financial results for the quarter and the financial year ended on 31 March 2018 and;
- To recommend dividend, if any, on the Equity Shares of the Company for the financial year 2017-18.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For INEOS Styrolution India Limited


Haresh Kholnani
Company Secretary and Head – Legal & Compliance