

IRSL:STEXCH:2018-19: 29th June 2018

Listing Compliance
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G 5th Floor, Bandra - Kurla Complex, Bandra (E)

<u>Mumbai - 400 051.</u> 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st July 2018 to Saturday, 28th July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting.

Symbol	Type of	Book Closure both days inclusive		Record Date	Purpose
	Security	From	То		
INDORAMA - NSE	EQUITY SHARES	Saturday, 21 st July 2018	Saturday, 28 th July 2018	NA	32 ND ANNUAL
500207 – BSE					GENERAL MEETING

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayantk Sood

CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

