

IRSL:STEXCH:2019-20:
7th February 2020

National Stock Exchange of India Limited

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

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 about adjournment of Board Meeting for lack of Quorum

Dear Sir,

This is in continuation to our earlier letter dated 27th January 2020 and wish to inform that the meeting Board of Directors, which was scheduled to be held today, i.e., 7th February 2020, to consider and approve the Un-audited Financial Results, Standalone and Consolidated, of the Company, for the third quarter and nine months ended 31st December 2019, has been adjourned, because the required quorum was not present within scheduled time.

Hence for want of quorum the meeting automatically stands adjourned to the same day, at the same time and place in the next week as per the provisions of Section 174(4) of the Companies Act, 2013.

Subsequently, the adjourned meeting will be held on next week on **Friday, 14th February, 2020** at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122002, Haryana, to consider and approve the Un-audited Financial Results, Standalone and Consolidated, of the Company, for the third quarter and nine months ended 31st December 2019.

Further, inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all insiders (including Directors, Employees and persons Associated) of the Company shall remain closed till 48 hours after the announcement of the financial result on 14th February 2020.

The Un-audited Financial Results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your kind information and record.

Thanking You.

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

Pawan Kumar Thakur

Pawan Kumar Thakur
Company Secretary and Compliance Officer



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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