

INDO RAMA

IRSL:STEXCH:2021-22:
13th May 2021

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

Corporate Relations Department
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.: Publication of Notice for Board Meeting for the fourth quarter and financial year ended 31st March 2021

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith the following certified copies News Paper publications of Notice for the 32nd meeting of the Board of Directors of the Company, scheduled to be held on Wednesday, 19th May 2021, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2021.

- | | | |
|--------------------------------|---|---------------------------|
| a) Indian Express - English | - | 13 th May 2021 |
| b) Loksatta - Marathi (Nagpur) | - | 13 th May 2021 |

You are requested to kindly take the same on record.

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

PAWAN KUMAR
THAKUR
Pawan Kumar Thakur
Company Secretary and Compliance Officer

Digitally signed by PAWAN
KUMAR THAKUR
Date: 2021.05.13 17:30:35 +05'30'

Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LIMITED

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122002, India. Tel: 0124-4997000, Fax: 0124-4997070

Regd. Office & Manufacturing Complex: A-31, MIDC Industrial Area, Butibori, Nagpur – 441122, Maharashtra, India.

Tel : 07104-663000 / 01, Fax : 07104-663200 | CIN : L17124MH1986PLC166615

E-mail : corp@indorama-ind.com | Website : www.indoramaindia.com

