IRSL:STEXCH:2020-21:
23rd October 2020

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 quarter ended 30-Sep-2020

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find herewith following certified copies News Paper publications of Notice for the 29th meeting of the Board of Directors of the Company, scheduled to be held on Friday, 30th October 2020, *inter-alia, to* consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company, for the second quarter ended 30th September 2020:

a) The Indian Express - English   -   23rd October 2020
b) Loksatta - Marathi (Nagpur)   -   23rd October 2020

You are requested to kindly take the same on record.

Thanking you.

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

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Encl.: As above

INDO RAMA
Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori - 441122, Nagpur, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com, Website: www.indoramaindia.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that 29th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th October 2020, at 20th Floor, DLF Square, DLF Phase-II, NH-8, Gurugram-122002, Haryana, inter-alia, to consider and take on record Un-audited Standalone and Consolidated Financial Results of the Company, for the Second quarter ended 30th September 2020.

The said intimation is also available on the Company's website, www.indoramaindia.com/notices.php and may also be available on the website of Stock Exchanges, viz; BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

By order of the Board of Directors
For Indo Rama Synthetics (India) Limited

Place: Gurugram
Date: 22nd Oct. 2020

Pawan Kumar Thakur
Company Secretary & Compliance Officer

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इंडो रामा सिन्थेटिक्स (इंडिया) लिमिटेड

नोंदणी कार्यालय : ए–31, एम आय डी.सी. इंडस्ट्रियल एरीया, बुटीबोरी, नागपूर, महाराष्ट्र
टेलीफोन: 07104-663000 / 01 फॅक्स : 07104-663200, सी.आय.एन.: L17124MH1986PLC166615
ई–मेल: investor-relations@indorama-ind.com, वेब साइट: www.indoramaindia.com

सुचना

सेबी (सूचिबद्धता आणि प्रकटीकरण आवश्यकता) नियमन २०१५ चे नियम ४७ सह
नियम २९ च्या अनुषंगाने सुचित करण्यात येते की, कंपनी च्या संचालक मंडळाची २९ वी
बैठक (दुरुस्ती नुसार) शुक्रवार दि. ३० ऑक्टोबर २०२० रोजी, २० वा माळा, डीएलएफ
चौक, डीएलएफ फेस–२, राष्ट्रीय राजमार्ग क्र.८, गुरुग्राम–१२२००२ हरियाणा येथे आयोजित
केली आहे. यात ३० सप्टेंबर २०२० रोजी संपलेल्या दुसरे तिमाही मध्ये कंपनीचे नॉन ऑडीट
स्वतंत्र आणि एकत्रित आर्थिक परिणामांवर विचार करणे व निर्णय घेण्याचे प्रावधान आहे

संदरची माहीती कंपनीचे संकेतस्थळ www.indoramaindia.com /
notices.php तसेच स्टॉक एक्स्चेंज चे संकेत स्थळ उदा. www.bseindia.com आणि
www.nseindia.com यावर सुद्धा उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये
तर्फे इंडो रामा सिंथेटिक्स (इंडिया) लिमिटेड
पवन कुमार ठाकुर
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : गुरुग्राम
दिनांक : २२/१०/२०२०

फॉरेस्ट डेव्हलपमेंट कार्पोरेशन ऑफ महाराष्ट्र लिमिटेड
महाराष्ट्र शासनाचा उपक्रम

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CERTIFIED TRUE COPY

For Indo Rama Synthetics (India) Ltd.

Pawan kr Thakur

Company Secretary