

IRSL:STEXCH:2020-21: 16<sup>th</sup> July 2020

Listing Compliance

**National Stock Exchange of India Limited** 

Exchange Plaza, 5th Floor,

Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

The Secretary

**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, as amended, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 20<sup>th</sup> August 2020 to Wednesday, 26<sup>th</sup> August 2020 (both days inclusive), for taking record of the Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Wednesday, 26<sup>th</sup> August 2020.

Symbol	Type of Security	Book Closure (both days inclusive)		Record	Purpose
		From	То	Date	
NSE - INDORAMA	Equity Share	Thursday, 20 <sup>th</sup> August 2020	Wednesday, 26 <sup>th</sup> August 2020	NA -	34 <sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 26 <sup>th</sup>
BSE 500207			2020		August 2020

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

Thanking you.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

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Pawan Kumar Thakur

Company Secretary and Compliance Officer

