

IRSL:STEXCH:2019-20: 29th July 2019

National Stock Exchange of India Limited Exchange Plaza, 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, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Notice for Closure of Trading Window

Dear Sir,

This is further to our letter dated 24th July 2019, intimating the date of Board Meeting for consideration of Un-Audited Financial Results of the Company, for the quarter ended 30th June 2019.

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company, for the quarter ended 30th June 2019, at the 24th meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 6th August 2019, for all insiders (including Directors, Employees and persons Associated) of the Company from 30th July 2019 till 48 hours after the financial results are disclosed by the Company to the Stock Exchanges.

Accordingly, all insiders (including Directors, Employees and persons Associated), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidently or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for your kind information and record.

Thanking You.

Yours faithfully, for Indo Rama Synthetics (India) Limited

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



INDO RAMA SYNTHETICS (INDIA) LTD.

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