

INDO RAMA

IRSL:STEXCH:2021-22:

26th 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: 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 Wednesday, 18th August 2021 to Tuesday, 24th August 2021 (both days inclusive) for taking record of the Members of the Company, for the purpose of 35th Annual General Meeting, scheduled to be held on 24th August 2021.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE - INDORAMA BSE - 500207	Equity Share	Wednesday, 18 th August 2021	Tuesday, 24 th August 2021	NA	35 th Annual General Meeting scheduled to be held on Tuesday, 24 th August 2021.

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

Thanking you.

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

PAWAN KUMAR THAKUR Digitally signed by PAWAN KUMAR THAKUR
Date: 2021.05.26 19:35:15 +05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer

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

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