

IRSL:STEXCH: 2024-25:  
01<sup>st</sup> August, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

**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 Board Meeting on Friday, 09<sup>th</sup> day of August, 2024**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Indo Rama Synthetics (India) Limited will be held on **Friday, 09<sup>th</sup> day of August, 2024**, *inter-alia*, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2024 of the financial year 2024-2025.

As informed earlier vide our letter dated 26<sup>th</sup> June, 2024, the Trading Window for dealing the securities of the Company would remain closed from 01<sup>st</sup> July, 2024 to 11<sup>th</sup> August, 2024 (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., [www.indoramaindia.com/notices.php](http://www.indoramaindia.com/notices.php) and may also be available on the website of Stock Exchanges, viz; BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

Thanking You.

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



**Manish Rai**

**Company Secretary and Compliance Officer**  
(ICSI Membership No.: ACS 17173)

**MANISH  
KUMAR RAI**

Digitally signed by MANISH  
KUMAR RAI  
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@indorama-ind.com  
Date: 2024.08.01 11:24:04 +05'30'



**INDO RAMA SYNTHETICS (INDIA) LTD.**