

**INEOS Styrolution India Ltd.** 

5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023 Gujarat, India

www.inesostyrolutionindia.com

October 26, 2020

To

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 506222

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol – INEOSSTYRO

Sub.: Notice of Board Meeting for the second quarter and half year ended on

September 30, 2020.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Tuesday**, **November 10, 2020**, to *inter alia*:

 Consider and approve the Unaudited Financial Results for the second quarter and half year ended on September 30, 2020

This intimation is also being uploaded on the Company's website at <a href="https://www.ineosstyrolutionindia.com">www.ineosstyrolutionindia.com</a>

We request you to kindly note the same and acknowledge receipt.

Thanking you.

Yours Faithfully, For INEOS Styrolution India Limited

Abhijaat Sinha Head-Legal & Company Secretary

Head Office: INEOS Styrolution India Ltd. CIN: L25200GJ1973PLC002436

5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India

Tele: +91 265-2303201/02 Fax No: +91 265-2303203 Registered Office: INEOS Styrolution India Ltd. CIN: L25200GJ1973PLC002436

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