

October 14, 2021

**To,**  
**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

BSE Scrip Code: **506222**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra ('E')  
Mumbai 400 051  
NSE Symbol: **INEOSSTYRO**

**Subject: Declaration of special Interim Dividend – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in continuation to our intimation letters dated October 08, 2021 & October 13, 2021 wherein we had informed about the meeting of the Board of Directors to consider the declaration of special interim dividend at its meeting on Wednesday, October 13, 2021 and further, its decision to continue the discussions on Thursday, October 14, 2021.

Accordingly, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting concluded today, has considered and declared a special Interim Dividend of **Rs. 192/- (i.e. 1920%)** per equity share of Rs. 10 each.

The record date for the purpose of determining the members eligible to receive the special interim dividend, as communicated earlier through our letter dated October 08, 2021 was Friday, October 22, 2021. However, due to the decision being taken at the concluded Board meeting today, the Record Date is fixed as **Monday, October 25, 2021**.

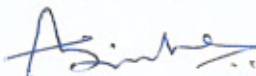
The dividend will be paid within the prescribed timelines.

The Board meeting continued its discussions from yesterday, which commenced at 15:00 hours (IST) and concluded at 15:38 hours (IST).

You are requested to kindly take the on your records.

Thanking you.

For **INEOS Styrolution India Limited**



**Abhijaat Sinha**  
Head Legal & Company Secretary

