

IRSL: STEXCH: 2023-24;

29th June 2023

Corporate Listing Department

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

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.

In continuation to our earlier letter dated 16th May 2023, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Member and Share Transfer Books of the Company shall remain closed from Friday, 21st July 2023 to Thursday, 27th July 2023 (both days inclusive), for taking record of the Members of the Company, for the purpose of ensuing 37th Annual General Meeting, scheduled to be held on Thursday, 27th July 2023.

Symbol	Type of Security	Book Closure both days inclusive		Record	Purpose
		From	То	Date	
NSE - INDORAMA	Equity Share	Friday, 21 st July 2023	Thursday, 27 th July 2023	NA	37 th Annual General Meeting scheduled to be held on Thursday, 27 th July
BSE - 500207					2023.

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 PARMA RUMAN THATES

DEC-LOR, enforcing protections—1 1000 St. Berlocki,
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2.

Pawan Kumar Thakur Company Secretary and Compliance Officer

