

IRSL:STEXCH:2016-17: 5<sup>th</sup> November 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra - Kurla Complex,

Bandra (E)

Mumbai - 400 051.

Stock Code NSE: INDORAMA

**BSE Limited** 

Floor 25,

P. J. Towers,

Dalal Street.

Mumbai - 400 001.

Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Notice for Closure of Trading Window

Dear Sir,

This is further to our letter dated 28<sup>th</sup> October 2016, intimating the date of Board Meeting for consideration of Un-audited Financial Results of the Company, for the quarter/half year ended 30<sup>th</sup> September 2016.

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company, for the quarter/half year ended 30<sup>th</sup> September 2016, at the 7<sup>th</sup> Meeting of the Board of Directors of the Company scheduled to be held on Monday, 14<sup>th</sup> November 2016, for all insiders (including Directors, Employees and persons Associated) of the Company from 7<sup>th</sup> November 2016 till 48 hours after the financial results are disclosed by the Company to the Stock Exchanges.

Accordingly, all insiders (including Directors, Employees and persons Associated), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidently or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for your kind information and record.

Thanking You.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Javantk Sood

**Head-Corporate & Company Secretary** 

(ICSI Membership No.: FCS 4482)