

IRSL:STEXCH:2016-17:  
23<sup>rd</sup> August 2016

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 in continuation to our earlier letter dated 20<sup>th</sup> August 2016, intimating the re-schedule of date of Board Meeting for consideration of Un-audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June 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 ended 30<sup>th</sup> June 2016, at the 6<sup>th</sup> Meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, 31<sup>st</sup> August 2016**, for all insiders (including Directors, Employees and persons Associated) of the Company **from 24<sup>th</sup> August 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 accidentally 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**

  
**Jayantk Sood**  
**Head-Corporate & Company Secretary**  
(ICSI Membership No.: FCS 4482)



INDO RAMA SYNTHETICS (INDIA) LTD.

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Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01. Fax : 07104-663200

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