

IRSL:STEXCH:2017-18:  
10<sup>th</sup> May 2017

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.

Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

**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: Notice for Closure of Trading Window**

Dear Sir,

This is in continuation to our letter dated 25<sup>th</sup> April 2017, intimating the date of Board Meeting for consideration of Audited Financial Results of the Company, for the quarter/year ended 31<sup>st</sup> March 2017.


As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 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 Audited Financial Results of the Company, for the quarter/year ended 31<sup>st</sup> March 2017, at the 9<sup>th</sup> Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 18<sup>th</sup> May 2017, for all insiders (including Directors, Employees and persons Associated) of the Company, **from 11<sup>th</sup> May 2017 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**  
**CHRO & Company Secretary**  
(ICSI Membership No.: FCS 4482)



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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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CIN : L17124MH1986PLC166615