

July 15, 2019

To,
BSE Limited
Dept. DSC_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Bandra (E)
Mumbai 400 001
Stock code No. **506222**

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

Subject: Intimation of date of 46th annual general meeting and Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. The 46th Annual General Meeting of the Company is scheduled to be held on Thursday, August 08, 2019 at 11:00 a.m. at **"CRYSTAL", 2nd Floor, Grand Mercure Vadodara Surya Palace, Sayajigunj, Vadodara – 390020, Gujarat.**
2. Pursuant to provisions of section 91 of the Companies Act, 2013 and as required under regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from August 02, 2019 to August 08, 2019 (both days inclusive) for taking record of member of the Company for the purpose of payment of dividend & 46th annual general meeting of the Company.

Symbol	Type of security	Book Closure	Record date (cut-off date)	Purpose
INEOSSTYRO	Equity Shares	August 02, 2019 to August 08, 2019 (both days inclusive)	August 01, 2019	Payment of dividend and 46 th Annual General meeting of the Company

You are requested to kindly take the same on your records and display the same on the website of the Stock Exchange.

Thanking you.

Yours faithfully,
For **INEOS Styrolution India Limited**


Abhijaat Sinha,
Head – Legal & Company Secretary