

January 23, 2020

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

**BSE Limited**  
Dept. DSC\_CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Bandra ('E')  
Mumbai 400 001  
Stock code No. **506222**

**Sub.:** Notice of Board Meeting for the third quarter ended on December 31, 2019.

**Ref:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Friday, February 07, 2020**, to *inter alia*:

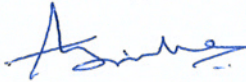
- Consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2019

This intimation is also being uploaded on the Company's website at [www.ineosstyrolutionindia.com](http://www.ineosstyrolutionindia.com)

We request you to kindly note the same and acknowledge receipt.

Thanking you.

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



Abhijaat Sinha  
Head-Legal & Company Secretary

