

INEOS Styrolution India Ltd.

5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023 Gujarat, India

www.inesostyrolutionindia.com

July 28, 2022

To,
BSE Limited
Dept. DSC\_CRD
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506222

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra ('E') Mumbai 400 051

NSE Symbol: INEOSSTYRO

Sub.: Notice of Board Meeting for the first quarter ended on June 30, 2022.

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 **Tuesday**, **August 09**, **2022**, to *inter alia*:

 Consider and approve the Unaudited Financial Results for the first quarter ended on June 30, 2022.

This intimation is also being uploaded on the Company's website at www.ineosstyrolutionindia.com

WEOS &

OTJ A/C

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

Head Office: INEOS Styrolution India Ltd. CIN: L25200GJ1973PLC002436 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India

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