

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

www.inesostyrolutionindia.com

January 28, 2022

To,

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

BSE Scrip Code: 506222

Sub.: Notice of Board Meeting for the third quarter ended on December 31, 2021.

**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 **Wednesday**, **February 09**, **2022**, to *inter alia*:

Consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2021.

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

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 Tele : +91 265-2303201/02 E-mail: INSTY.secshare@ineos.com Registered Office: INEOS Styrolution India Ltd. CIN : L25200GJ1973PLC002436 5th Floor, Ohm House-II, Ohm Business Park, Subhanpura, Vadodara – 390 023, Gujarat, India Tele : +91 265-2303201/02