

October 13, 2021

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

Dear Sir / Madam,

We hereby wish to inform you that a meeting of the Board of Directors which was convened on Wednesday, October 13, 2021, to consider, inter alia, declaration of a special interim dividend, did not conclude today and the discussions on the matter will continue tomorrow and the decision will be informed upon the conclusion of the meeting. The record date for the purpose of dividend, if declared, will be adjusted accordingly.

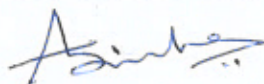
This is to therefore inform you that the Board meeting will continue tomorrow i.e. **14th October 2021**.

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

