

INEOS Styrolution India Ltd.

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

www.inesostyrolutionindia.com

October 29, 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.: Notice of Board Meeting for the second quarter and half year ended on September 30,

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 **Friday**, **November 12**, **2021**, to *inter alia*:

 Consider and approve the Unaudited Financial Results for the second quarter and half year ended on September 30, 2021.

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

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Tele: +91 265-2303201/02 Fax No: +91 265-2303203 Registered 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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