

21 June 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Per Fax: +91 22 2272 3121 / 2037

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Per Fax: +91 22 2659 8237 /38

Subject: Intimation of date of 45th annual general meeting and Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that:

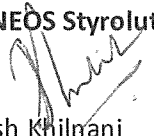
1. The 45th annual general meeting of the Company is scheduled to be held on **Thursday, 9 August 2018** at 11.30 a.m. at '**Chandarva Hall**', **WelcomHotel**, R. C. Dutt Road, Alkapuri, **Vadodara - 390007, Gujarat**.
2. Pursuant to provisions of section 91 of the Companies Act 2013 and as required under regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed on **3 August 2018** for taking record of member of the Company for the purpose of payment of dividend & 45th annual general meeting of the Company.

Symbol	Type of security	Book Closure	Record Date (Cut-off date)	Purpose
INEOSSTYRO	Equity Shares	03 August 2018	02 August 2018	Payment of dividend & 45th annual general meeting of the Company.

You are requested to kindly take the same on your records and display the same on the website of the Stock Exchange.

Thanking you.

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


Haresh Khilnani
Company Secretary, Head – Legal and Compliance

CC: **National Securities Depository Limited (NSDL)**
M/s. Link Intime India Private Limited (Registrar & Share Transfer Agent)