



Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone : 09736000123

November 07, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30(6), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company, in their meeting held on November 07, 2022, started at IST 07:00 p.m., had considered and approved the following:

- (i) Financial Results for the quarter and half year ended September 30, 2022.
- (ii) Interim Dividend for the financial year 2022-2023 of Rs. 0.90/- per equity share of Rs. 2/- each.
- (iii) Record date for payment of Interim Dividend is fixed as Friday, November 18, 2022.

The meeting closed at IST 08:50 p.m. hours.

The above information is also available on the website of the Company:
www.indagrubber.com

This is for your information and records please.

Yours faithfully,
For **Indag Rubber Limited**

Manali D. Bijlani
Company Secretary