



Indag Rubber Limited

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

August 07, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Subject: Outcome of the Board Meeting.

Dear Sir,

Pursuant to the provisions of Regulation 30(6) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on August 07, 2021 (started at IST 19:10 hours), has considered and approved the Financial Results for the quarter ended June 30, 2021.

The meeting closed at IST 21:20 hours. This is for your information and records please.

Yours faithfully,

For Indag Rubber Limited

A handwritten signature in blue ink, appearing to read "Manali D. Bijlani".

Manali D. Bijlani

Company Secretary