



ISO 9001:2015
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Indag Rubber Limited

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E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
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July 28, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

(Company code-1321)

(Scrip code-509162)

Sub: Notice of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, August 10, 2022 to consider, inter-alia, the Financial Results for the Quarter ended June 30, 2022.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on July 01, 2022 and would remain closed till August 12, 2022 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**


Manali D. Bijlani

Company Secretary

