



**ISO 9001:2015**  
**ISO 14001:2015**

## **Indag Rubber Limited**

**Regd. Office :** Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India  
**Phone :** 26963172-73, 26961211, 26863310, 41664818, 41664043, **Fax :** 011- 26856350  
**E-mail :** info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

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

February 14, 2020

**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Towers  
Mumbai-400001

(Company code-1321)  
(Scrip code-509162)

**Sub: Board to consider 2nd Interim Dividend for the Financial Year 2019-2020 by way of resolution to be passed by circulation**

Dear Sir,

Pursuant to Regulation 29 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company will consider declaration of 2nd Interim dividend for the financial year 2019-2020 by way of resolution to be passed by circulation, with the last date for signifying assent / dissent by the Directors as February 19, 2020.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from February 14, 2020 and would remain closed till February 21, 2020 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

**Manali D. Rijani**  
Company Secretary