



ISO9001: 2015
ISO14001:2015

Indag Rubber Limited

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

August 02, 2024

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 14, 2024 to consider, inter-alia, Financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on July 01, 2024 and would remain closed till August 16, 2024 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Sonal Garg

Company Secretary & Compliance Officer